

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No.

1647393

112

I hereby certify that

PARISGLEN LIMITED

having by special resolution changed its name, is now
incorporated under the name of

WEMBLEY INTERNATIONAL HOTEL LIMITED

Given under my hand at Cardiff the

6TH APRIL 1983

A handwritten signature in cursive script, appearing to read 'P. Walker'.

P. WALKER

Assistant Registrar of Companies

Special Resolution

The Companies Acts 1948-1981
Company Limited by Shares

of

PARISGLEN LIMITED

AT an EXTRAORDINARY GENERAL MEETING of the above named Company

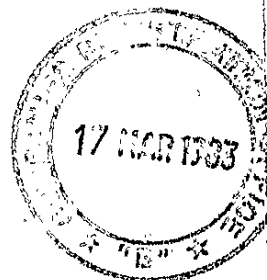
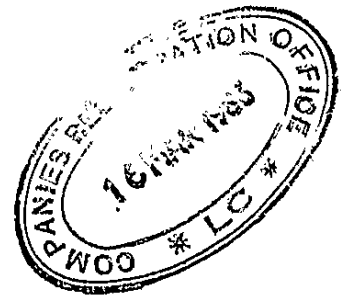
duly convened and held at *The Registered Office*
on *11 March 1983*

the following SPECIAL RESOLUTION was duly passed, viz:

Resolution

THAT the name of the Company be changed to:
WEMBLEY INTERNATIONAL HOTEL LIMITED.

N. Virani
.....
X *NARAYUDIN VIRANI* X



Company No. 1647393

Stanley Davis (Company Services) Limited



124-128 City Road, London EC1V 2NJ
Telephone 01-250 3350 Telex 21957-DAVIS G
LDE Box No. 274

Stanley Davis
(Company Services) Limited
124-128 City Road
London EC1V 2NJ
Tel: 01-250 3350
TELEDAVIS G

C036/T/9

TPS 0890