

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2307261

The Registrar of Companies for England and Wales hereby certifies that  
RIVERDALE SECURITIES LIMITED

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

Given at Companies House, Cardiff, the 27th May 1997



\*C02307261Q\*

  
MRS. L. PARRY

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

Company No: 2307261



BIRCORP/54383/

The Companies Act 1985

COMPANY LIMITED BY SHARES

RESOLUTION

of

RIVERDALE SECURITIES LIMITED

Passed 15 May 1997

AT an extraordinary general meeting of the above-named company ("the Company"), duly convened and held on 15 May 1997 the following resolution was passed as a special resolution

RESOLUTION

That the name of the Company be changed to Chamberlain Hotels Limited.

Chairman of the meeting

