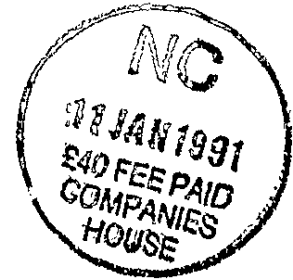


Company Number : 2547272

**The Companies Act 1985**  
**Private Company Limited by Shares**

**SPECIAL**  
**RESOLUTION**



of

**RUGMARKET LIMITED**

AT an EXTRAORDINARY GENERAL MEETING of the above named Company  
duly convened and held at Classic House, 174-180 Old Street, London EC1V 9BP  
on 27th December 1990

the following SPECIAL RESOLUTION was duly passed, viz:

**RESOLUTION**

**THAT** the Name of the Company be changed to:

**SMALL LUXURY HOTELS OF THE WORLD LIMITED**

For and on behalf of  
MBC Nominees Limited  
CHAIRMAN

A handwritten signature in black ink, appearing to be "P. J. 2003", written over a horizontal line.

RES1

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2547272

I hereby certify that

**RUGMARKET LIMITED**

having by special resolution changed its name,

is now incorporated under the name of

**SMALL LUXURY HOTELS OF THE WORLD LIMITED**

Given under my hand at the Companies Registration Office,

Cardiff the 21 JANUARY 1991

*P. Bevan*  
P. BEVAN

an authorised officer