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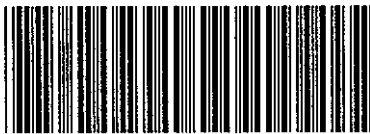
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2864261

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

having by special resolution changed its name, is now incorporated
under the name of
LR (HOTEL DEVELOPMENTS) LIMITED

Given at Companies House, Cardiff, the 14th January 1999



C02864261D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

The Companies Acts 1985
Company Limited by Shares



Special Resolution

Pursuant to Section 28 of the Companies Act 1985

Company Number

2864261

MAIDCRAFT LIMITED

At an Extraordinary General Meeting of the Members of the Company, duly convened and held at 40 New Bond Street, London W1Y 9HB, on the 2nd day of September 1998, the following **SPECIAL RESOLUTION** was duly passed, viz:-

THAT the name of the Company be changed to:-

LR (HOTEL DEVELOPMENTS) LIMITED

.....
Director

