

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2940925

The Registrar of Companies for England and Wales hereby certifies that

KINETICBOOM LIMITED

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

PARAMOUNT HOTELS LIMITED

Given at Leeds, the 18th July 1994



\*C029409257\*

*Sheila O'Connell*

For The Registrar Of Companies



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

THE COMPANIES ACT 1985



COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF KINETICBOOM LIMITED PURSUANT TO SECTION 381(A)  
OF THE COMPANIES ACT 1985

We the undersigned members of the above Company being all the members who at the date hereof would be entitled to attend and vote at a General Meeting of the Company hereby resolve as follows such resolution to take effect as a special resolution.

Special Resolution

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

*Paul R. Eardley*  
.....  
For and on behalf of Broomco Management Services Limited

Dated *18th July* 1994.

*£200.00*  
*Natwerk*  
*7812.*