

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3082912

The Registrar of Companies for England and Wales hereby certifies that
SWALLOW HOTELS (1995) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
SWIFT HOTELS (1995) LIMITED

Given at Companies House, Cardiff, the 11th September 2003



C03082912A



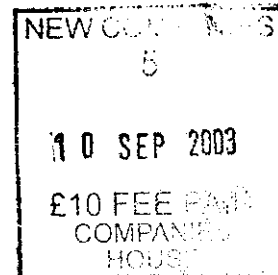
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

300437/60

COMPANY NUMBER 3082912



THE COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

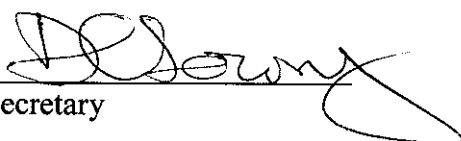
SWALLOW HOTELS (1995) LIMITED

The following Resolution was passed as a Special Resolution at
an Extraordinary General Meeting of the Company held at CityPoint, One
Ropemaker Street, London, EC2Y 9HX on Thursday 4th September 2003 at 3:20pm

Special Resolution

It was RESOLVED:

“That the name of the Company be changed to Swift Hotels (1995)
Limited”


Secretary

