

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

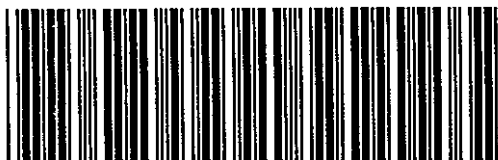
Company No. 3116705

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

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

MARRIOTT MANAGEMENT SERVICES (UK) LIMITED

Given at Birmingham, the 15th November 1995



\*C03116705E\*

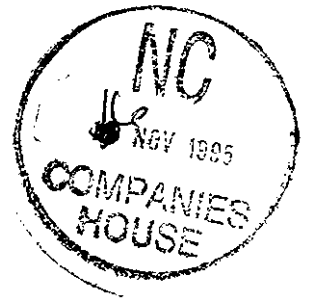
*Cheryl Ellis*  
CHERYL ELLIS

For The Registrar Of Companies



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

COMPANY NUMBER : 3116705



THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

-of-

EXPERTRISE LIMITED

AT AN EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at Rutland House, 148 Edmund Street, Birmingham, B3 2JR on the 15 day of November 1995, the following Resolution was passed as a Special Resolution, viz:-

That the name of the Company be changed to "MARRIOTT  
MANAGEMENT SERVICES (UK) LIMITED"

A handwritten signature, likely of the Chairman, written over a dashed line.

CHAIRMAN

E200-00  
(Bardays).

088772

