

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3784926

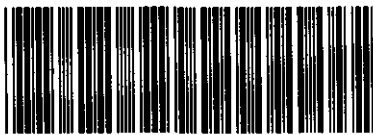
The Registrar of Companies for England and Wales hereby certifies that
FLAMEADD LIMITED

having by special resolution changed its name, is now incorporated

under the name of

CWRT BLEDDYN HOTEL LIMITED

Given at Companies House, Cardiff, the 3rd August 1999



C037849262



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

732-08
Company No. 3784926

THE COMPANIES ACT 1985 - 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

pursuant to Section 378 Companies Act 1985

of Flameadd Limited

By means of a written resolution signed by all the members of the above-named company entitled to attend and vote at general meetings the following SPECIAL RESOLUTION was passed:

CHANGE OF
COMPANY
NAME

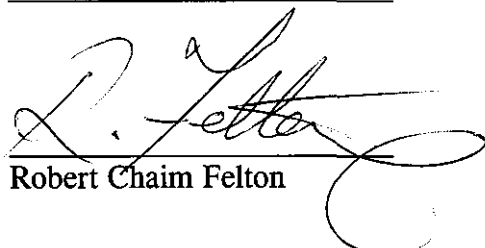
THAT the name of the company be changed to:-

Cwrt Bleddyn Hotel Limited

Dated:

7 July 1999

Signed:


Robert Chaim Felton

