

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3911243

The Registrar of Companies for England and Wales hereby certifies that
PREMISES (29 ANGEL GATE) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
LH CONFERENCES & EXHIBITIONS LIMITED

Given at Companies House, Cardiff, the 4th May 2000



C039112433



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

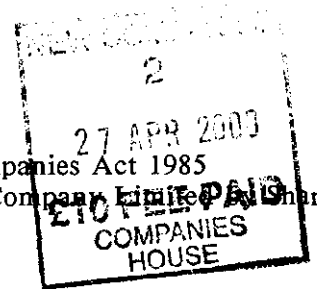
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Company No: 3911243

**Special
Resolution**

The Companies Act 1985
Private Company Limited by Shares



of PREMISES (29 ANGEL GATE) LIMITED

At an Extraordinary General Meeting of the above-named Company
duly convened and held at **1 ARLINGTON SQUARE**
LONDON N1 7DS

on **10 APRIL 2000**

the following SPECIAL RESOLUTION was duly passed, viz:-

Resolution

That the name of the Company be changed to:

LH CONFERENCES & EXHIBITIONS LIMITED



A handwritten signature in black ink, consisting of a stylized 'U' followed by a horizontal line and a vertical line.

CHAIRMAN

Waterlow Legal & Company Services
6-8 Underwood Street, London N1 7JQ
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