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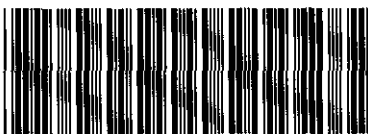
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4055091

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

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

Given at Companies House, Cardiff, the 4th May 2004



C040550913



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

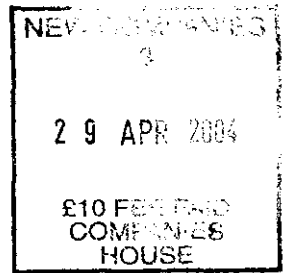
Company Number 4055091

THE COMPANIES ACT 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION OF THE SHAREHOLDERS of

LONGSHOT HOTELS LIMITED




We the undersigned being the sole member of the above named Company entitled at the date of the Resolutions to receive notice of and to attend and vote at, General Meetings of the Company, in terms of the power available to us HEREBY PASS the following Resolutions as SPECIAL RESOLUTIONS and agree that the said Resolutions shall, pursuant to Section 381(A)(1) of the Companies Act 1985, for all purposes be as valid and effective as if the same had been passed by us at a General Meeting of the Company duly convened and held:

THAT the name of the Company be changed to:

LONGSHINE PROPERTIES LIMITED

Dated: 3 February 2004



For and on behalf of
Longshot plc

Presenter: haysmacintyre
FAIRFAX HOUSE
15 FULWOOD PLACE
LONDON WC1V 6AY

