

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4126467

The Registrar of Companies for England and Wales hereby certifies that

SHELFCO (NO.2055) LIMITED

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

HOTEL (PARK LANE) LIMITED

Given at Companies House, London, the 12th January 2001



C04126467B

A handwritten signature in ink, likely of the Registrar of Companies.

For The Registrar Of Companies



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

Company No: 4126467



THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

SHELFCO (NO. 2055) LIMITED

("Company")

We, the undersigned, being the sole member of the above Company entitled to receive notice of, attend and vote at general meetings of the Company hereby pursuant to the articles of association and Section 381A Companies Act 1985 pass the following resolutions and agree that they shall have effect as if passed at a general meeting of the Company duly convened and held:

1. It is resolved that:

the name of the Company be changed to "Hotel (Park Lane) Limited".

2. It is resolved that:

clause 3(A) of the Company's Memorandum of Association be amended by inserting the following sub-clauses in substitution for the existing clause 3(A):

"(A) (i) To purchase, take on lease or in exchange, hire, or otherwise acquire, invest in, mortgage, hold, hire out, sell, lease otherwise dispose of or deal in, in any way, any land or buildings wherever situate, and any stocks, shares and debentures, patents, copyrights and privileges or interests in any such property or generally to exploit the same or any part thereof any such matter as the Company shall think fit; to pull down, alter or improve buildings; and to carry on all or any of the businesses of estate agents, builders and demolition contractor and as engineers, advisers and consultants in connection with construction and demolition work of any kind.


(ii) To act as nominees, consultants, managers, agents, custodians, administrators of property both real and personal (including any right or interest therein), to hold any such property (including any right or interest therein) upon trust and to do all such things as are incidental or conducive to the foregoing.

(iii) To carry on business as a general commercial company.

(vi) To do all things as are incidental or conducive to the carrying on of any trade or business by it."

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0215
BS 085664.

Dated: *12 January* 2001



For and on behalf of

MIKJON LIMITED