

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4159477

The Registrar of Companies for England and Wales hereby certifies that
MERIDIEN HOTELS & RESORTS LONDON LIMITED

having by special resolution changed its name, is now incorporated
under the name of
STARMAN HOTELS AND RESORTS LONDON LIMITED

Given at Companies House, Cardiff, the 24th March 2006



C04159477N



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

000185/40

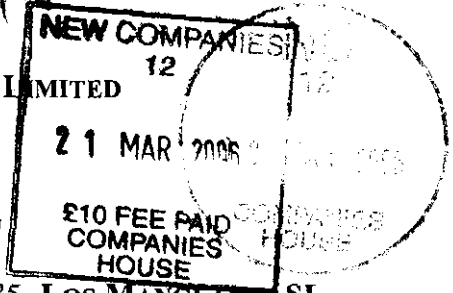
C0180299- P1A

COMPANY NO. 04159477

MERIDIEN HOTELS AND RESORTS LONDON LIMITED

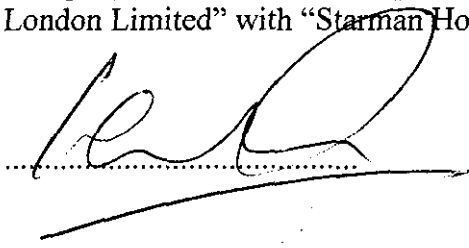
(the Company)

WRITTEN MEMBERS' RESOLUTION



In accordance with section 381A of the Companies Act 1985, LOS MANGLARES SL, being all the sole member of the Company who at the date of this resolution would be entitled to attend and vote at a general meeting of the Company, AGREES that the following resolution shall have effect as if passed by the Company in general meeting and accordingly **WE RESOLVE:**

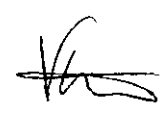
THAT the Company name shall be changed to "Starman Hotels and Resorts London Limited" and that the memorandum of association and articles of association of the Company be amended to replace all reference to "Meridien Hotels and Resorts London Limited" with "Starman Hotels and Resorts London Limited".



Date: 28 February 2006

For and on behalf of
Los Manglares SL

CERTIFIED A TRUE COPY



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For and on behalf of
Meridien Secretaries Limited

