

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4216794

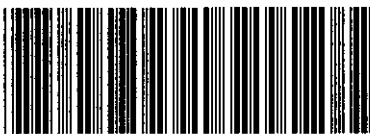
The Registrar of Companies for England and Wales hereby certifies that
RBS HOTEL INVESTMENTS NO 2 LIMITED

having by special resolution changed its name, is now incorporated

under the name of

RBS SPECIALISED PROPERTY INVESTMENTS LIMITED

Given at Companies House, Cardiff, the 4th August 2005



C042167943

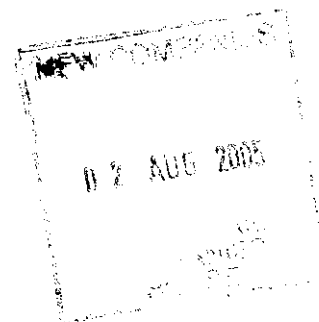


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company Number 4216794



The Companies Acts 1985 To 1989

(Copy)
Special Resolutions
of

RBS Hotel Investments No 2 Limited

(Private Company Limited By Shares)

On the 1 August 2005, the following RESOLUTIONS IN WRITING (such Resolutions to have effect as Special Resolutions) were duly passed by the sole member of the Company entitled to attend and vote at a general meeting of the Company pursuant to Section 381A, Companies Act 1985 (as amended):-

SPECIAL RESOLUTION

THAT the name of the company be changed to

RBS Specialised Property Investments Limited

M L Thomas
Company Secretary



A15
COMPANIES HOUSE

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0378
02/08/05