

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4290053

The Registrar of Companies for England and Wales hereby certifies that
JARVIS HOTELS REGENTS PARK LIMITED

having by special resolution changed its name, is now incorporated
under the name of
JARVIS HOTELS GOUROCK LIMITED

Given at Companies House, Cardiff, the 14th June 2006



C04290053D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

430226/10

COMPANIES ACTS
WRITTEN RESOLUTION
OF



NAME OF EXISTING COMPANY: Jarvis Hotels Regents Park Limited

COMPANY NUMBER: 4290053

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:~

Jarvis Hotels Gourock Limited

Dated this First day of June 2006.

Signed

on behalf of Jarvis Hotels Limited

Notes :

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.



Company No. 4290053

THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

Of

JARVIS HOTELS REGENTS PARK LIMITED

Jarvis Hotels Limited, being the sole member of the Company who at the date of this resolution is entitled to attend and vote at a general meeting of the Company, RESOLVES, in accordance with section 381A of the Companies Act 1985, to pass the following as a written resolution:

THAT the Company's name be changed to JARVIS HOTELS GOUROCK LIMITED

SIGNATURE:



STEVE HEBBORN for and on behalf of Jarvis Hotels Limited

DATE:

1 June 2006

