

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

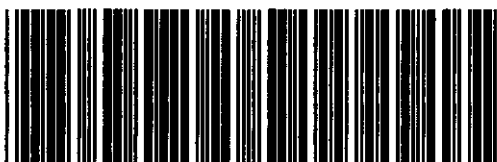
Company No. 4330919

The Registrar of Companies for England and Wales hereby certifies that  
SHELFCO (NO. 2613) LIMITED

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

HOTEL (PL PROPERTY) LIMITED

Given at Companies House, London, the 20th December 2001



A handwritten signature in black ink, appearing to read 'Ashah'.

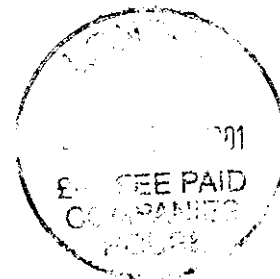
\*C04330919J\*

For The Registrar Of Companies



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

SIDAY £80  
NIC  
BOS 100644



**THE COMPANIES ACTS 1985 AND 1989**

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**SHELFCO (No. 2613) LIMITED (Company No: 4330919)**

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 s381A Companies Act 1985 unanimously pass the following resolution and agree that it shall have effect as if passed as a special resolution at a general meeting of the Company duly convened and held:

**SPECIAL RESOLUTION**

THAT the name of the Company be changed to: HOTEL (PL PROPERTY) LIMITED

Duly authorised for and on behalf of  
Mikjon Limited, as sole shareholder

Dated: 20 December 2001

