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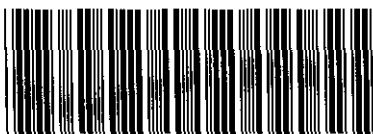
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4362325

The Registrar of Companies for England and Wales hereby certifies that  
GW 154 LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
MERCURY INNS GROUP LIMITED

Given at Companies House, Cardiff, the 8th April 2002



\*C043623257\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

No: 04362325

BOS  
014651

**THE COMPANIES ACT 1985**

**PRIVATE COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTIONS**

**OF**

**GW 154 LIMITED**

Pursuant to a resolution in writing passed on the 3rd day of April 2002 the following Resolutions were duly passed as Special Resolutions:-

**SPECIAL RESOLUTION**

That the name of the Company be changed to Mercury Inns Group Limited.

DATED 3 April 2002

K Thornton

.....  
Director

