

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4448428

The Registrar of Companies for England and Wales hereby certifies that

LUTON HOO PARK RESTORATIONS LIMITED

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

THE CARNEGIE CLUB (DARTMOOR) LIMITED

Given at Companies House, London, the 15th November 2002



\*C04448428E\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

Company no. 4448428

The Companies Act 1985

Company Limited by Shares

Special Resolution

of

LUTON HOO PARK RESTORATIONS LIMITED

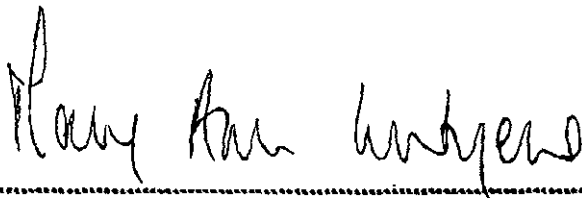
Passed the 14 NOVEMBER 2002



We the undersigned being the sole member of the Company entitled to attend and vote at General Meetings of the Company signify our consent to the passing of the following Resolution to the effect that such Resolution shall be deemed to be as effective as if it had been passed at General Meeting duly convened and held.

**SPECIAL RESOLUTION**

**IT WAS RESOLVED THAT** the Company name be changed to The Carnegie Club (Dartmoor) Limited



for and on behalf of

**CARNEGIE INTERNATIONAL ASSET MANAGEMENT LIMITED**

