

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4541995

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

having by special resolution changed its name, is now incorporated

under the name of

TULIP INN GLASGOW LIMITED

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



\*C045419957\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

100004

Company no: 4541995

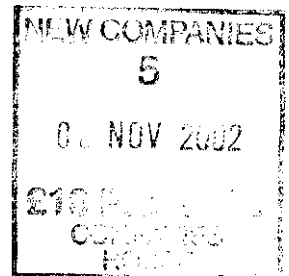
**The Companies Acts 1985 and 1989**

Private Company Limited by Shares

**Written Resolution**

of

**Partentry Limited (the "Company")**



In accordance with regulation 53 of Table A to the Companies Act 1985 which is incorporated into the Company's Articles of Association, this written resolution has been executed by the Company's sole member and shall be effected as if it had been proposed as a resolution in a general meeting duly convened and held:

That the name of the Company be changed to **TULIP INN GLASGOW LIMITED**

Dated this **28** day of October 2002

for and on behalf of Pilot Hotels Limited  
**PLO ROBERTS**

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