

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5808026

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

having by special resolution changed its name, is now incorporated
under the name of
PADDINGTON CROWN HOTEL LIMITED

Given at Companies House, Cardiff, the 21st August 2006



C05808026K



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

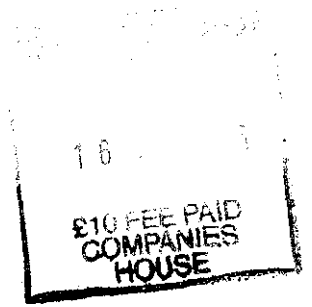


Companies House
— for the record —

HC006B

711154/10

289



The Companies Act 1985

A Private Company Limited by Shares

Special Resolution

of

Paddington Hotel Limited - Company No: 5808026

AT an EXTRAORDINARY GENERAL MEETING of the above
named Company duly convened and held at
8-14 Talbot Square, London W2 1TS
on 28th July 2006

the following SPECIAL RESOLUTION was duly passed, viz:

Resolution

THAT the name of the Company be changed to:

" **Paddington Crown Hotel Limited** ".

Signed Kewley S L Director/Secretary

PRESENTED BY:
4 Business Limited
72 New Bond Street, London W1S 1RR
Tel: 020 7514 9999 ref IAN

