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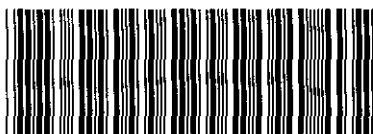
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5808026

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

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

Given at Companies House, Cardiff, the 27th July 2006



C05808026Q



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

