

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5895613

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

having by special resolution changed its name, is now incorporated
under the name of
GRS PUB INVESTMENTS LIMITED

Given at Companies House, Cardiff, the 8th February 2008



C058956137



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE SOLE MEMBER
of

INN INVESTMENT LIMITED
(the "Company")

Circulated on: *29 January* 2008

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution (the "Resolution")

SPECIAL RESOLUTION

THAT the name of the Company be changed to GRS Pub Investments Limited

The undersigned, being the sole member entitled to vote on the Resolution on the above-stated circulation date, hereby irrevocably agrees to the Resolution (*see notes below*)

Signed for and on behalf of)
LONDON TOWN PLC)

Date

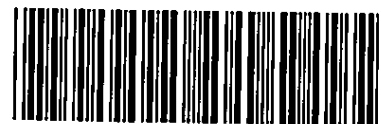
[Signature]
29 January 2008

Notes

- 1 *If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by email or by fax and with the hard copy to follow in the post. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.*
- 2 *Once you have indicated your agreement to the Resolution, you may not revoke your agreement.*
- 3 *This Resolution will lapse if your agreement to it has not been received by the Company within 28 days of the above-stated circulation date.*
- 4 *In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.*
- 5 *If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.*

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WEDNESDAY



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COMPANIES HOUSE