

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5911069

The Registrar of Companies for England and Wales hereby certifies that

PEABODY HOTEL NOMINEE LIMITED

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

CG HOTEL NOMINEE LTD

Given at Companies House, London, the 24th November 2006



\*C05911069N\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

The Companies Act 1985 (as amended)

**Peabody Hotel Nominee Limited**

Company No. 05911069

("THE COMPANY")


**WRITTEN RESOLUTION OF THE SOLE MEMBER OF THE COMPANY  
IN LIEU OF A GENERAL MEETING PASSED PURSUANT  
TO ARTICLE 10 OF THE COMPANY'S ARTICLES OF ASSOCIATION**



079138

We, the undersigned, being the sole Member of the Company entitled to attend and vote at a general meeting of the Company hereby **RESOLVE**:-

**THAT** the Company's name be changed to CG Hotel Nominee Ltd.

Signed  .....

**Patrick K Fox**

Director

For and on behalf of Peabody Hotel (GP)  
Limited

Date 23/11/2006 .....