

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5999250

The Registrar of Companies for England and Wales hereby certifies that

BROOMCO (4053) LIMITED

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

TONSTATE (HOTELS) CARDIFF LIMITED

Given at Companies House, London, the 27th November 2006



C05999250Q



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

Company no. 5999250

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BROOMCO (4053) LIMITED
("Company")



Written record of the decision of the members of the Company made at 21 November 2006 and having the effect of a Special Resolution passed by the Company in general meeting and notified to the Company in accordance with section 381A of the Companies Act 1985:

THAT the name of the Company be changed to "Tonstate (Hotels) Cardiff Limited".

.....
Signed

For and on behalf of **BROOMCO (4053) LIMITED**

.....
Dated

27/11/06

