

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6005086

The Registrar of Companies for England and Wales hereby certifies that

HALLCO 1409 LIMITED

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

TRINITY HOTELS (MANCHESTER) LIMITED

Given at Companies House, Cardiff, the 9th January 2007



C060050868



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company No: 6005086

COMPANIES ACTS 1985 TO 1989
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
HALLCO 1409 LIMITED

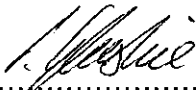
(Passed on 5 January 2007)


We, the undersigned, being all the members of the above named company (the "**Company**") who at the date of this resolution are entitled to receive notice of and to attend and vote at a general meeting of the Company convened for the purpose of considering and passing the resolution set out below pass the following resolution which shall pursuant to section 381A Companies Act 1985 (as amended) be as valid and effective for all purposes as if the same had been duly passed at a general meeting of the Company duly convened and held.

SPECIAL RESOLUTION

THAT the name of the Company be changed to "Trinity Hotels (Manchester) Limited".

Dated: 5 January 2007


.....
Signed for and on behalf of
Halliwells Directors Limited


.....
Signed for and on behalf of
Halliwells Secretaries Limited

