



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 24663

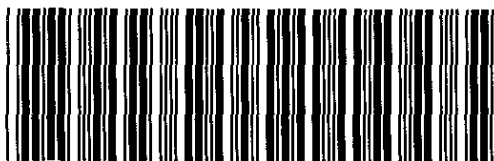
The Registrar of Companies for Scotland hereby certifies that

EDINBURGH GEORGE HOTEL LIMITED

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

EDINBURGH IC LIMITED

Given at Companies House, Edinburgh, the 4th July 2005



CSC0246633

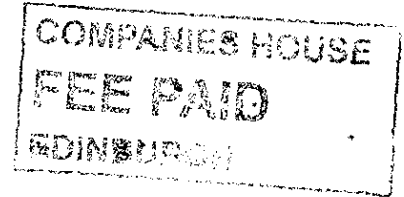


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

SC 24663

EDINBURGH GEORGE HOTEL LIMITED

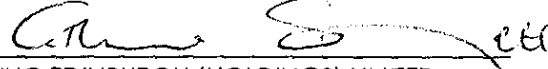
Resolution in Writing of the sole Member
of the above Company



Written Resolution

IT IS HEREBY RESOLVED:

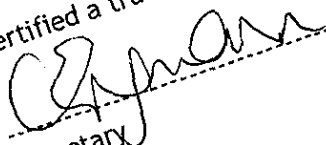
THAT the name of the Company be changed to Edinburgh IC Limited.


IHC EDINBURGH (HOLDINGS) LIMITED

30.6.05
Date

SC 24663

Certified a true copy


Secretary

1 July 2005
Date

