



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number

24663

I hereby certify that

**GRAND METROPOLITAN HOTELS (SCOTLAND)
LIMITED**

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

**INTER-CONTINENTAL HOTELS (SCOTLAND)
LIMITED**

Signed at Edinburgh

1 SEPTEMBER 1989

Registrar of Companies

Coy/045/159B

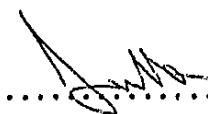
GRAND METROPOLITAN HOTELS (SCOTLAND) LIMITED

At an Extraordinary General Meeting
of the Company held on 23rd August 1989
the following Resolution was passed
as a Special Resolution

RESOLUTION

THAT the name of the Company be changed to
"INTER-CONTINENTAL HOTELS (SCOTLAND) LIMITED"

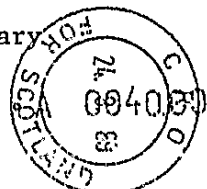


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Director/Secretary

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