FILE COPY



ON CHANGE OF NAME

Company No. 74783

The Registrar of Companies for Scotland hereby certifies that

LE MERIDIEN PICCADILLY LIMITED

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

STARMAN PICCADILLY LIMITED

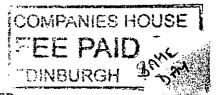
Given at Companies House, Edinburgh, the 30th March 2006



CSC074783T







LE MERIDIEN PICCADILLY LIMITED

(the Company)

WRITTEN MEMBERS' RESOLUTION

In accordance with section 381A of the Companies Act 1985, MERIDEN NETHERLANDS HOLDINGS BV (MNHBV), being the sole member of the Company who at the date of this resolution would be entitled to attend and vote at a general meeting of the Company, AGREES that the following resolution shall have effect as if passed by the Company in general meeting and accordingly MNHBV RESOLVE'S

THAT the Company name shall be changed to "Starman Piccadilly Limited" and that the memorandum of association and articles of association of the Company be amended to replace all reference-to "Le Meridien Piccadilly Limited" with "Starman Piccadilly Limited".

Date: 28/03/06

Meridien Netherlands Holdings BV

CERTIFIED A TRUE COPY

Frond as behalf of Staman Secretaries Limited

30/03/06