



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 363816

The Registrar of Companies for England and Wales hereby certifies that

LONDON HOSTELS ASSOCIATION LTD

having changed its name, is now incorporated under the name of

LHA LONDON LTD

Given at Companies House on **1st April 2009**



C003638160



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

036933/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 363816

COMPANY NAME LONDON HOSTELS ASSOCIATION LTD

At an ~~Extraordinary General~~ * / ~~Annual General~~ * / General * Meeting of the members of the above named company duly convened and held at:

* delete as appropriate

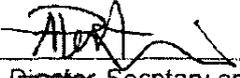
54 ECCLESTON SQUARE
LONDON

on the 17th day of MARCH 20 09

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEWNAME LHA LONDON LTD

Signature: 
Chairman, Director, Secretary or Officer of the Company

TUESDAY



Notes:

- o The resolution must be delivered to Companies House within 15 days of it being passed
- o A £10 fee is required to change the name (cheques made payable to Companies House).
- o Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- o Please provide the name and address to which the certificate is to be sent.