

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 769170

The Registrar of Companies for England and Wales hereby certifies that

TRAVELREST SERVICES LIMITED

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

TRAVELODGE HOTELS LIMITED

Given at Companies House, Cardiff, the 30th March 2004



C00769170T



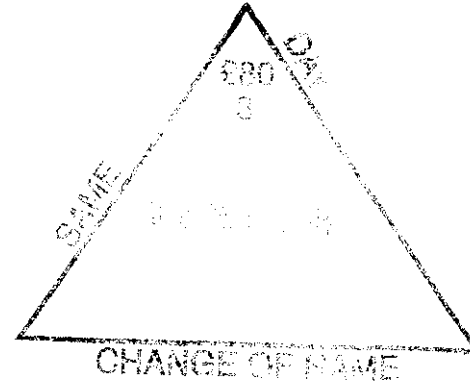
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

000134 / 80



Travelrest Services Limited

Company No:
769170

Passed:
29th March 2004

The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at Castlegate Way, Dudley, West Midlands, DY1 4TE on 29th March 2004 at the following Resolution was duly passed as a Special Resolution.

Special Resolution

"That the name of the Company be changed to Travelodge Hotels Limited."

.....
Chairman

29/3/04
.....
Date



A05
COMPANIES HOUSE

0128
30/03/04