

No. 1698769

PER
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NEW DELHI
14

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

OF

I.I.G. (UK) LIMITED

passed on the 15th day of February, 1988

At an Extraordinary General Meeting of the Company duly convened and held on 15th February, 1988, the following resolutions were passed as Special Resolutions of the Company:-

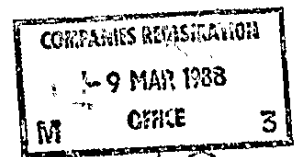
1. THAT the name of the Company be changed to International Hoteliers (UK) Limited.
2. THAT the regulations contained in the document submitted to this meeting and for the purposes of identification initialled by the Chairman hereof, be approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association of the Company.



Chairman



JAEP0038.88T



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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 1698769

I hereby certify that

I.I.G. (UK) LIMITED

having by special resolution changed its name,

is now incorporated under the name of

INTERNATIONAL HOTELIERS (UK) LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 14 NOVEMBER 1988

A handwritten signature in dark ink, appearing to read 'D. James', is written over a faint circular stamp.

D. JAMES

an authorised officer