

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5133159

The Registrar of Companies for England and Wales hereby certifies that

TEMPLECO 628 LIMITED

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

SIR ROCCO FORTE & FAMILY (GENEVA) LIMITED

Given at Companies House, London, the 25th June 2004



C051331590



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

007717

No 5133159

THE COMPANIES ACTS 1985-1989

COMPANY LIMITED BY SHARES



WRITTEN RESOLUTION

of

TEMPLECO 628 LIMITED

(the 'Company')

(Passed on 25 June 2004)

Pursuant to section 381A of the Companies Act 1985, the undersigned, being the sole member of the Company who at the date of this resolution is entitled to attend and vote at a general meeting of the Company, hereby resolves as a special resolution:

'That the name of the Company be changed to Sir Rocco Forte & Family (Geneva) Limited.'

Dated 25 June 2004

clean
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For and on behalf of
Temple Secretarial Limited

