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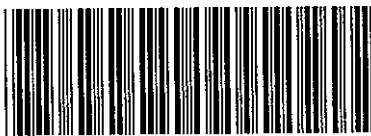
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 52242

The Registrar of Companies for England and Wales hereby certifies that
CONNAUGHT HOTEL LIMITED(THE)

having by special resolution changed its name, is now incorporated
under the name of
THE CONNAUGHT HOTEL (52242) LIMITED

Given at Companies House, Cardiff, the 18th December 1998



C00052242H



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



C O M P A N I E S H O U S E

HC006B

Company No. 52242

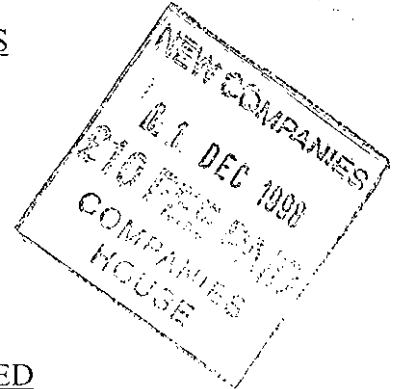
THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF THE SOLE MEMBER OF

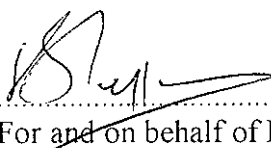
THE CONNAUGHT HOTEL LIMITED



We, the undersigned, being the sole member of the above Company for the time being having a right to attend and vote at General Meetings, hereby pass the following Resolution in accordance with Section 381A of the Companies Act 1985, as inserted by Section 113 of the Companies Act 1989:

SPECIAL RESOLUTION

THAT, subject to the consent of the Department of Trade and Industry, the name of the Company be changed to The Connaught Hotel (52242) Limited.

Signed  - Duly authorised Date Signed 9.12.98
For and on behalf of Bankers Trust Nominees Limited

PRESENTED BY: DELOITTE & TOUCHE, Hill House, 1 Little New Street, London EC4A 3TR