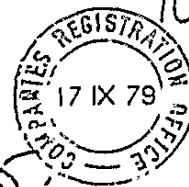


NUMBER OF COMPANY: 1,343,600 / 15



THE COMPANIES ACTS 1948 TO 1976

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

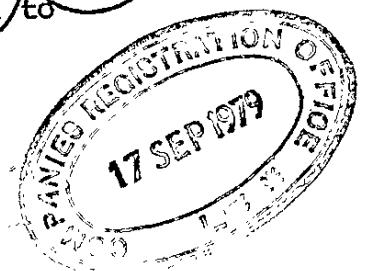
BRITANNIA HOTEL LIMITED ✓

Passed the 15th day of August, 19 79

At an EXTRAORDINARY GENERAL MEETING of the Company,
duly convened, and held on the 15th day of August, 1979,
the following SPECIAL RESOLUTION was duly passed:-

That the name of the Company be changed to


BRITANNIA HOTELS LIMITED



Chairman



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 1343600

116

I hereby certify that

BRITANNIA HOTEL LIMITED

- having by special resolution and with the approval of the Secretary of State changed its name, is now incorporated under the name of

BRITANNIA HOTELS LIMITED

Given under my hand at Cardiff the **3RD OCTOBER 1979**

E. A. WILSON

Assistant Registrar of Companies