

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1517581

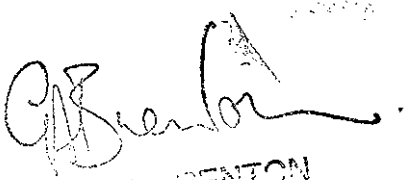
The Registrar of Companies for England and Wales hereby certifies that
ST. QUENTIN LIMITED

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

Given at Companies House, Cardiff, the 4th June 1997



C015175813


G A BRENTON

For the Registrar of Companies



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

HC006B

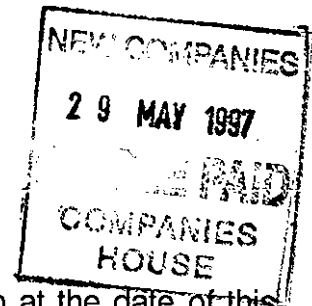
Company Number 1517581

ST. QUENTIN LIMITED

The Companies Acts 1985 to 1989

Private Company Limited by Shares

Written Resolution



WE, the undersigned, being all the members of the Company who at the date of this resolution would be entitled to attend and vote at general meetings of the Company, hereby pass the following resolution as a special resolution and agree that the said resolution shall, for all purposes, be as valid and effective as if the same had been passed by us all at a general meeting of the Company duly convened and held:

SPECIAL RESOLUTION

THAT the name of the Company be changed from "ST. QUENTIN LIMITED" to "**Project Castle Limited**".

A handwritten signature in dark ink, appearing to be "M. Radcliffe", written over a dotted line.

Signed by Martin Balfour Radcliffe

A handwritten signature in dark ink, appearing to be "J. A. ...", written over a dotted line.

Signed for and on behalf of The Savoy Hotel PLC

