

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2103900

The Registrar of Companies for England and Wales hereby certifies that
LYNTON NOMINEES LIMITED

having by special resolution changed its name, is now incorporated
under the name of
LYNTON HOTELS INVESTMENT MANAGEMENT LIMITED

Given at Companies House, Cardiff, the 4th October 1999



C021039003



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

CON 15069 Jcy
no fee

413151

Company No. 2103900

COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE MEMBERS
of



LYNTON NOMINEES LIMITED
("the Company")

BB 110 413151

We, the undersigned being all the members for the time being of Lynton Nominees Limited, HEREBY RESOLVE, pursuant to Regulation 53 of Table A of the Companies (Tables A to F) Regulations 1985 which Regulation is incorporated in the Articles of Association of the Company, as a Special Resolution of the Company:

SPECIAL RESOLUTION

**"That the name of the Company be changed to
Lynton Hotels Investment Management Limited".**

Dated this 15th day of September 1999

Maria Lewis
.....
Company Secretary
For and on behalf of BAA Lynton plc

