

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3203996

The Registrar of Companies for England and Wales hereby certifies that

I.S. EUROPE LIMITED

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

MORGANS HOTEL GROUP EUROPE LIMITED

Given at Companies House, London, the 25th November 2005



\*C032039960\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

Company No. 3203996

THE COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

I.S. EUROPE LIMITED

The following resolution was passed pursuant to Regulation 53 of Table A in the Companies  
(Tables A to F) Regulations 1985 as a Written Resolution of the Company on 24 November 2005

**RESOLUTION**

That the Company's name be changed to **Morgans Hotel Group Europe Limited.**

  
.....  
Director/Secretary



604219



