

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3253120

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

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

COPTHORNE HOTEL (PLYMOUTH) LIMITED

Given at Companies House, London, the 29th November 1996



C03253120S

A handwritten signature in black ink, appearing to read 'L. Connelly'.

L. CONNELLY

For The Registrar Of Companies



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

Company No. 3253120



THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

OYSTERJET LIMITED

At an extraordinary general meeting of the Company held at 200 Aldersgate Street, London EC1A 4JJ on *29 November 1996* the following resolution was passed as a special resolution.

SPECIAL RESOLUTION

THAT the name of the Company be changed to COPTHORNE HOTEL (PLYMOUTH) LIMITED.

CHAIRMAN

N/C
£100
NW
004005
S/DAY