

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

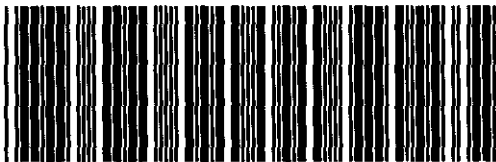
Company No. 3462675

The Registrar of Companies for England and Wales hereby certifies that
IAN SCHRAGER LONDON LIMITED

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

MORGANS HOTEL GROUP LONDON LIMITED

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



C034626750

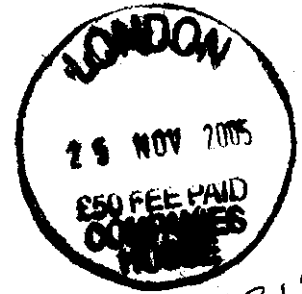


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company No. 03462675



THE COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

IAN SCHRAGER LONDON 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 London Limited**.

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Director/Secretary



