

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3669284

The Registrar of Companies for England and Wales hereby certifies that
RAGLAN MANAGEMENT SERVICES LIMITED

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

Given at Companies House, Cardiff, the 8th February 2005



C036692847

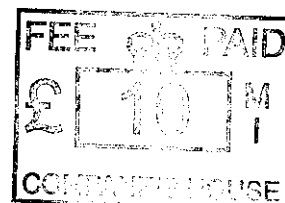


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

COMPANIES ACTS
WRITTEN RESOLUTION



OF

NAME OF EXISTING COMPANY: RAGLAN MANAGEMENT SERVICES LIMITED

COMPANY NUMBER: 03669284

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held. It is resolved that the name of the company be changed to:-

MAYBOURNE HOTELS LIMITED

Dated this 28th day of January 2005.

Signed *Glen = David*
Westone Hotel Acquisitions Limited

Notes :

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

NC 20 (2002)

