

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3784925

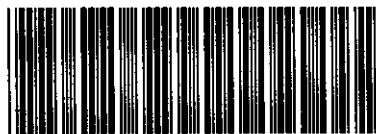
The Registrar of Companies for England and Wales hereby certifies that  
**EXCEPTSUN LIMITED**

having by special resolution changed its name, is now incorporated

under the name of

**BUXTED PARK HOTEL LIMITED**

Given at Companies House, Cardiff, the 3rd August 1999



\*C037849252\*



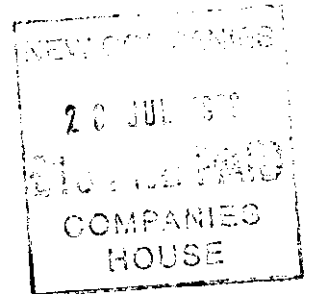
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



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

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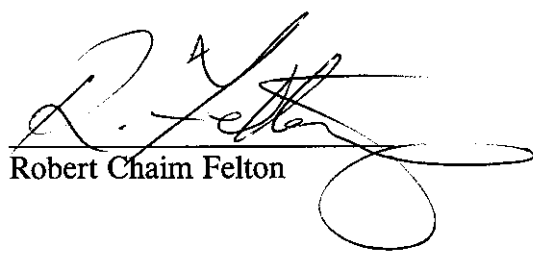
Company No. 3784925  
**THE COMPANIES ACT 1985 - 1989**  
**COMPANY LIMITED BY SHARES**  
**SPECIAL RESOLUTION**

pursuant to Section 378 Companies Act 1985  
of Exceptsun Limited

By means of a written resolution signed by all the members of the above-named company entitled to attend and vote at general meetings the following **SPECIAL RESOLUTION** was passed:

CHANGE OF COMPANY NAME                      THAT the name of the company be changed to:-  
Buxted Park Hotel Limited

Dated: 7 / 7 / 99

Signed:   
Robert Chaim Felton

