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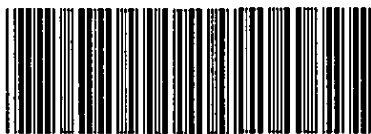
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3893836

The Registrar of Companies for England and Wales hereby certifies that
SIR ROCCO FORTE & FAMILY (BELGIUM) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
ROCCO FORTE & FAMILY (BELGIUM) LIMITED

Given at Companies House, Cardiff, the 8th May 2007



C038938367



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

01 01 27 / 130

COMPANIES ACTS
WRITTEN RESOLUTION
OF

28 APR 2007

COMPANIES
HOUSE

NAME OF EXISTING COMPANY: Sir Rocco Forte & Family (Belgium) Limited

COMPANY NUMBER: 3893836

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 -

Rocco Forte & Family (Belgium) Limited

Dated this 24th day of APRIL 2007

Signed

David -
Rocco Forte

SIR ROCCO FORTE & FAMILY (LUXURY HOTELS) LTD

SATURDAY



A68 *A153KP3C* 303
28/04/2007
COMPANIES HOUSE

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