

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3909072

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

having by special resolution changed its name, is now incorporated
under the name of
HERMES 2000 LIMITED

Given at Companies House, Cardiff, the 16th March 2001



C03909072F



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— — for the record — —

000 703

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT

COMPANY NUMBER 3909072

COMPANY NAME Ellerd Hotels Limited

At an Extraordinary General Meeting of the members of the above named company,
duly convened and held at:

Hamilton House 1 Temple Avenue

London EC4Y 0HA

on the Fourteenth day of March 2001

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME Hermes 2000 Limited

Signature: *Elmer E. Davis*
~~Chairman~~, Director, ~~Secretary or Officer~~ of the Company

Notes:

NB. The copy resolution must be filed with the Registrar of Companies within 15 days after the passing of the resolution. Please insert name and address to which the certificate is to be sent.

