

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4096563

The Registrar of Companies for England and Wales hereby certifies that
THE METROPOLIS THEATRE LIMITED

having by special resolution changed its name, is now incorporated
under the name of
THE PARK CRESCENT CONFERENCE CENTRE LIMITED

Given at Companies House, Cardiff, the 24th October 2002



C04096563N



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —



Company Number 04096563

International Students House

Please reply to:

No 1 Park Crescent, Regent's Park, London W1B 1SH

Telephone 020 7631 8300

Direct Line 020 7631 8301

Fax 020 7631 8307

e-mail p.anwyl@ish.org.uk

Internet <http://www.ish.org.uk>

Visitors please use main entrance on:

229 Great Portland Street, Regent's Park, London W1W 5PN

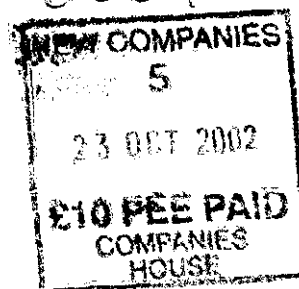
THE METROPOLIS THEATRE LIMITED

("the Company")

WRITTEN RESOLUTION

Pursuant to

Section 381 (A) Companies Act 1985



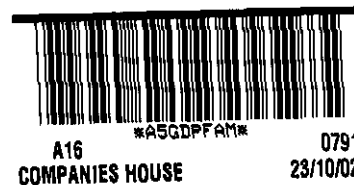
That the name of the Company be changed from

The Metropolis Theatre Limited

to

The Park Crescent Conference Centre Limited

Signed for and on behalf of
International Students House
(the sole shareholder of the Company) by



Peter Anwyl

22/10/2002

Date

The International Student Centre of London

Patron: Her Majesty Queen Elizabeth The Queen Mother. President: His Grace The Duke of Grafton KG
Executive Director: Peter Anwyl B.A., FRSA, FIMgt

International Students House is a Registered Charity Number 313512.
Established 1962 and a Company limited by guarantee registered in England under Number 724811



INVESTOR IN PEOPLE