

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5936594

The Registrar of Companies for England and Wales hereby certifies that

BRIDGEMERE SPV 1 LIMITED

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

CARDEN PARK HOTEL LIMITED

Given at Companies House, London, the 18th September 2006



C05936594H



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

032356

Company number: 5936544

THE COMPANIES ACTS 1985 TO 1989

WRITTEN MEMBERS' RESOLUTION

of

BRIDGEMERE SPV 1 LIMITED

(the "Company")



In accordance with section 381A of the Companies Act 1985, we, the undersigned, being the sole member of the Company who at the date of this resolution are entitled to attend and vote at a general meeting of the Company hereby unanimously resolve that the following resolution shall have effect as if it had been passed at a general meeting of the Company duly convened and held:

1 **THAT** the name of the Company be changed to Carden Park Hotel Limited.

Vincent

Name: VINCENT WILLIAM FARQUHAR
Director Carden Group Limited

Dated 15 September 2006

