



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6297310

The Registrar of Companies for England and Wales hereby certifies that

**GSF SERVICES PRIVATE LIMITED**

having changed its name, is now incorporated under the name of

**5 STARS LUXURY HOTELS AND RESTAURANTS  
WORLDWIDE SERVICES LIMITED**

Given at Companies House on **20th November 2008**



**\*C06297310J\***



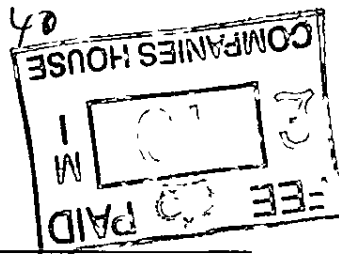
*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

Comp 000602/40

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS



COMPANY NUMBER 06297310

COMPANY NAME GSF SERVICES PRIVATE LIMITED

At an Extraordinary General \* / Annual General\*/ General \* Meeting of the members of the above named company, duly convened and held at

5 PERCY STREET OFFICE 4 LONDON W1T 1DG

on the 11 day of November 20 08

The following Special Resolution was duly passed

That the name of the Company be changed to

NEW NAME 5 STARS LUXURY HOTELS AND RESTAURANTS WORLDWIDE SERVICES

LIMITED

Signature

Chairman, Director, Secretary or Officer of the Company

THURSDAY



A06 13/11/2008 216  
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](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

NC 19 (2002)

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