

761 9867

Tankian Limited
Minutes of the meeting

Date: 16th June 2011-06-30

Time: 5pm

Location: 91 Jermyn Street, London SW1Y 6Jb

Present:

M. Fraher (Director)

B. Lis-Miller (Bookkeeper)

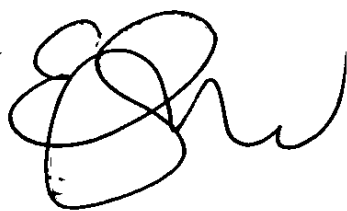
E. Gailisa (Secretary)

A meeting was requested by the director M.Fraher to discuss the transfer of the original company name Tankian Limited to 4 Star Hostel at Piccadilly Guest House Limited and to add Miss Egita Gailisa to Secretary. Both requests were approved at the meeting. Can you now arrange for the transfer to take place.

There being no further business, M.Fraher closed the meeting

Respectfully submitted by,

E.Gailisa
Secretary



M.Fraher
Director



TUESDAY



A16 *AQO63W5Y* 99
26/07/2011
COMPANIES HOUSE

Tankian Limited
91 Jermyn Street
London SW1Y 6YB
(020) 7 930 3111



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7619867

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

TANKIAN LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

4 STAR HOSTEL AT PICCADILLY GUEST HOUSE LIMITED

Given at Companies House on **26th July 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES