

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4006936

The Registrar of Companies for England and Wales hereby certifies that
WEST COUNTRY HERITAGE INNS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
LOMAN ASSET FINANCE LIMITED

Given at Companies House, Cardiff, the 28th June 2006



C04006936R



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

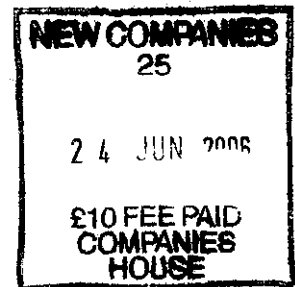
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A/C 00400055] 10

Company number: 4006936

The Companies Act 1985

Company limited by shares



Special resolution
of



WEST COUNTRY HERITAGE INNS LIMITED

Passed on **22ND JUNE** 2006

The following resolution was passed as a special resolution of the company at an extraordinary general meeting of the company duly convened and

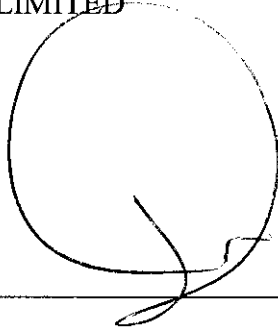
held at: **BATH ARMS HOTEL, BATH STREET, CHEDDAR, SOMERSET**
date: **22ND JUNE** 2006
time: **09-00 a.m.**

That the name of the company be and is changed to:

LOMAN ASSET FINANCE LIMITED

Jordans Limited
21 St Thomas Street
Bristol
BS1 6JS

U27064/cerl


Chairman