

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1619413

The Registrar of Companies for England and Wales hereby certifies that
ROBERT BROAD TRAVEL LIMITED

having by special resolution changed its name, is now incorporated
under the name of
BROADS TRAVEL GROUP LIMITED

Given at Companies House, Cardiff, the 21st August 2002



C01619413K



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

000662/30

SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANIES ACT

COMPANY NUMBER 1619413

COMPANY NAME – ROBERT BROAD TRAVEL LIMITED

At an EXTRAORDINARY GENERAL MEETING of the Members of the above named company, duly convened and held at Home Farm, East Lodge, Needwood, Burton on Trent, DE13 9PQ on the 9th day of August 2002

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME – BROADS TRAVEL GROUP LIMITED

Signature: *Michael J. Webb* Chairman

