

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1130475

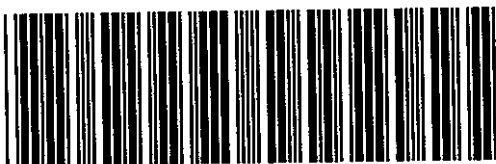
The Registrar of Companies for England and Wales hereby certifies that

CUNARD TRAVEL LIMITED

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

LYSAKER TRAVEL MANAGEMENT LIMITED

Given at Companies House, London, the 1st June 1998



C011304750

S. Bashar

MISS S. BASHAR

For The Registrar Of Companies



C O M P A N I E S H O U S E



Company Number
1130475

The Companies Act 1985 and 1989
("the Act")

Private Company Limited By Shares

Resolution in Writing

of

CUNARD TRAVEL LIMITED
("the Company")

We, the undersigned being the sole member of the Company who at the date of this resolution is entitled to attend and vote at a general meeting of the Company, RESOLVE, in accordance with Regulation 53 of Table A of the Act which regulation is incorporated in the articles of association of the Company, to pass the following special resolution, AS FOLLOWS:

THAT the name of the Company be changed to LYSAKER TRAVEL MANAGEMENT LIMITED with effect from 1st June 1998.

SIGNATURE:

Rufus Laycock

For and on behalf of Kvaerner Services Limited

NAME: Rufus Laycock
Company Secretary

DATE: 8th May 1998

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