

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1993193

The Registrar of Companies for England and Wales hereby certifies that  
HIGHBURY COLUMBUS TRAVEL PUBLISHING LIMITED

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

Given at Companies House, Cardiff, the 5th August 2005



\*C019931934\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

Company Number: 01993193

514690/60

The Companies Act 1985 (as amended)

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

HIGHBURY COLUMBUS TRAVEL PUBLISHING LIMITED  
("the Company")

Dated 20th July 2005

We, the undersigned, being for the time being the only member of the Company who, at the date of this Resolution, would be entitled to attend and vote at General Meetings of the Company **HEREBY PASS** the following Resolution as a Special Resolution and agree that the said Resolution shall, for all purposes, be as valid and effective as if it had been passed at a General Meeting of the Company duly convened and held:

**SPECIAL RESOLUTION**

THAT the name of the Company be changed to COLUMBUS TRAVEL PUBLISHING LIMITED

Signed: *Alamy R. Dail*  
For and on behalf of  
Nexus Holdings Limited

Dated: 20th July 2005

