

THE COMPANIES ACT 1985

Company Number 2115027

SPECIAL RESOLUTION OF

FIRMEDIT LIMITED



We, the undersigned, INSTANT COMPANIES LIMITED and SWIFT INCORPORATIONS LIMITED, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to Clause 53 in Table A (which Clause is embodied in the Articles of Association of the Company), for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

It is resolved:

That the name of the Company be changed to:-

LIBERTY TRAVEL LIMITED



Dated this 11th day of September 1987

(AUTHORISED SIGNATORY OF INSTANT COMPANIES LIMITED)

JORDAN & SONS LTD
JORDAN HOUSE

47 BRUNSWICK PLACE LONDON N1 6FJ
TEL 01 253 3030 TELEFAX 240000



(AUTHORISED SIGNATORY OF SWIFT INCORPORATIONS LIMITED)

227389/SJ

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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2115027

I hereby certify that

FIRMEDIT LIMITED

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

LIBERTY TRAVEL LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 16 OCTOBER 1987

D. G. Blackstock

D. G. BLACKSTOCK

an authorised officer