

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2929273

The Registrar of Companies for England and Wales hereby certifies that
CAXTON PARK MARKETING LTD.

having by special resolution changed its name, is now incorporated
under the name of
MYJOURNEY.CO.UK LIMITED

Given at Companies House, Cardiff, the 23rd June 2000



C02929273M



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

C006

100331

Company Number: 2929273



THE COMPANIES ACT 1985

AND

THE COMPANIES ACT 1989

SPECIAL RESOLUTION OF

CAXTON PARK MARKETING LIMITED

At an EXTRAORDINARY GENERAL MEETING of the above-named company, duly convened, and held on the 13 day of June 2000 the following SPECIAL RESOLUTION was duly passed:-

That the name of the Company be changed to:-

MyJourney.co.uk Limited



BD
£10
100331

Chairman

PJ EVANS