



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3931005

The Registrar of Companies for England and Wales hereby certifies that

TEXT ABROAD HOLIDAYS LIMITED

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

SUNSHINE CRUISE HOLIDAYS LIMITED

Given at Companies House on **6th May 2008**



C039310055



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

002185/10

Company No 3931005

TEXT ABROAD HOLIDAYS LIMITED
("the Company")

Resolutions in writing of the Sole Shareholder of the Company

ORDINARY RESOLUTIONS

1 INCREASE IN SHARE CAPITAL

IT WAS RESOLVED.

THAT the authorised share capital of the Company be and is hereby increased from £1,000 to £100,000 by the creation of 99,000 Ordinary Shares of £1 each to rank pari passu in all respects with the existing Ordinary Shares of the Company

2 AUTHORITY TO ALLOT SHARES

IT WAS RESOLVED

THAT the Directors be and are hereby generally authorised and empowered, for the purposes of Section 80 of the Companies Act 1985 (as amended) ("the Act") and during the period expiring five years after the date of passing this resolution, to exercise all the powers of the Company to allot relevant securities (as defined in that Act) up to the amount of the authorised capital at the passing of this resolution

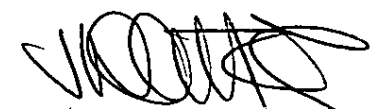
SPECIAL RESOLUTION

3 CHANGE IN COMPANY NAME

It was RESOLVED

THAT the name of the Company be changed to Sunshine Cruise Holidays Limited with immediate effect

Certified as a true copy of the original



Joyce Walter – Authorised Signatory

Dated: 22 April 2008

WEDNESDAY



AMHSUZB9

A57

30/04/2008

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COMPANIES HOUSE