

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4227681

The Registrar of Companies for England and Wales hereby certifies that
KIRKFARM LIMITED

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

Given at Companies House, Cardiff, the 12th June 2001



C04227681B



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

HC006B

110354
Company Number

4227681

THE COMPANIES ACT 1985 AND THE COMPANIES ACT 1989

12 JUN 2001

SPECIAL RESOLUTION

OF

KIRKFARM LIMITED

I, the undersigned, being the sole Member 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 the Special Resolution of this date and agree that the said resolution shall, pursuant to Clause 53 of 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.

SPECIAL RESOLUTION

It is resolved :

That the name of the Company be changed to

TRAVEL EYE COMPANY LIMITED

Dated the 08-06-2001



Signed :p.p London Law Services Limited

*Presented By : THE LONDON LAW AGENCY LIMITED
TEMPLE CHAMBERS, TEMPLE AVE, LONDON EC4Y 0H
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Our Ref 39430