

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4229518

The Registrar of Companies for England and Wales hereby certifies that
PRIMARY TRAVEL INSURANCE SERVICES LIMITED

having by special resolution changed its name, is now incorporated
under the name of
EZZEDOUT 8 LIMITED

Given at Companies House, Cardiff, the 3rd February 2005



C042295182



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company number: 4229518

THE COMPANIES ACTS 1985 to 1989
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

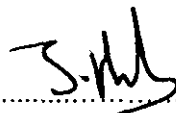
OF

PRIMARY TRAVEL INSURANCE SERVICES LIMITED

We, the undersigned being the sole members 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 resolution shall, for all purposes be as valid and effective as if the resolution had been passed by us at a general meeting of the company duly convened and held.

SPECIAL RESOLUTION

THAT the name of the company be changed to Ezzedout 8 Limited.


.....
For and on behalf of
Primary Group (UK) Limited

Dated: ~~2004~~
14 JANUARY 2005

Presented by:
Taylor Wessing
Carmelite
50 Victoria Embankment
Blackfriars
London EC4Y 0DX
Ref: PBK/CGO

