

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4656382

The Registrar of Companies for England and Wales hereby certifies that  
SPEED 9508 LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
BACKPACKERS TRAVEL INSURANCE SERVICES LIMITED

Given at Companies House, Cardiff, the 20th May 2003



\*C04656382J\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

002710/16

**THE COMPANIES ACT 1985**

**WRITTEN RESOLUTION  
of**

**SPEED 9508 LIMITED  
Company Number 04656382**

Passed on *second* day of *May* 2003

Pursuant to Section 381A of the Companies Act 1985 we the undersigned, being the sole member of the Company who at the date of this resolution are entitled to vote at the General Meeting of the Company, hereby resolve by way of Special Resolution that:-

**SPECIAL RESOLUTION**

That the name of the company be changed to:

**BACKPACKERS TRAVEL INSURANCE SERVICES LIMITED**

  
.....  
Preferential Direct Limited

Dated: *2 May 2003*.....

