

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5253949

The Registrar of Companies for England and Wales hereby certifies that
ALEXANDER ACCOMMODATION AGENCY LIMITED

having by special resolution changed its name, is now incorporated
under the name of
ALFA ACCOMODATION AGENCY LIMITED

Given at Companies House, Cardiff, the 25th August 2006



C052539490



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

25/8
Company Number **5253949**

106806/10

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
(Pursuant to S.378 (2) of the Companies Act 1985)
OF
ALEXANDER ACCOMODATION AGENCY LIMITED

Passed: *15 August 2006*

At an EXTRAORDINARY GENERAL MEETING of the above-named Company,
duly convened, and held at: *Everlast House, 1 Cranbrook Lane, off Betstyle Road,
New Southgate, London, N11 1PF*

On the: *15 August 2006*

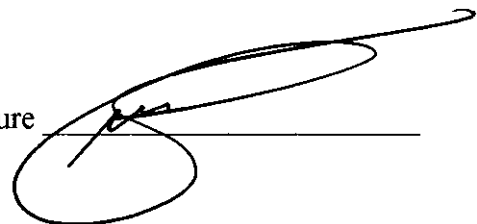
the subjoined SPECIAL RESOLUTION was duly passed, viz:-

RESOLUTION

That the name of the Company be changed to:

ALFA ACCOMODATION AGENCY LIMITED

Signature



DOUGLAS COMPANY SERVICES LIMITED
DX 34161
NORWOOD NORTH

