

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5675241

The Registrar of Companies for England and Wales hereby certifies that

CHARCO 1145 LIMITED

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

FIRST CHOICE USA LIMITED

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



C056752410



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company No: 05675241

JAN 2006

718122/50

CHANGE OF NAME

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

CHARCO 1145 LIMITED

**WRITTEN SPECIAL RESOLUTION PASSED BY THE SOLE MEMBER PURSUANT TO
SECTION 381A OF THE COMPANIES ACT 1985**

The following resolution has been agreed to by the undersigned, being the sole member of the Company:-

SPECIAL RESOLUTION

THAT the name of the Company be changed to "First Choice USA Limited".

Signed:

For and on behalf of Halco Secretaries Limited

Date: 24 January 2006

