

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6032677

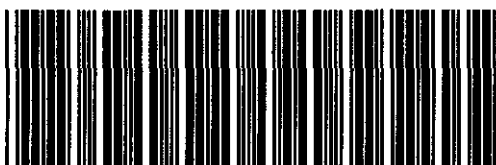
The Registrar of Companies for England and Wales hereby certifies that

DSG TRAVEL SERVICES LTD

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

DGS TRAVEL SERVICES LIMITED

Given at Companies House, London, the 19th December 2006



C06032677I



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

CH A/C

Company Number: 6032677

SPECIAL RESOLUTION
OF
DSG Travel Services Limited

INSTANT COMPANIES LIMITED, currently the sole member of the above-named Company, HEREBY PASSES the following written resolution pursuant to section 381A of the Companies Act 1985.

It is resolved:

That the name of the Company be changed to DGS Travel Services Limited

Date: 19/12/2006



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(AUTHORISED SIGNATORY OF INSTANT COMPANIES LIMITED)

Jordans Limited
20/22 Bedford Row
LONDON WC1R 4JS
Ref: RS4243

SMRES 1.CFP

