

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 33525

The Registrar of Companies for England and Wales hereby certifies that
TRAVEL LLOYD (1989) LIMITED

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

Given at Companies House, Cardiff, the 10th January 1995



C00033525U

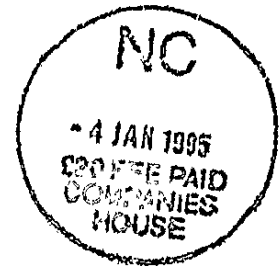
For the Registrar of Companies



C O M P A N I E S H O U S E

Company Number : 33525

THE COMPANIES ACT 1985
A COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION OF
TRAVEL LLOYD (1989) LIMITED
PASSED 20TH DECEMBER 1994



At an Extraordinary General Meeting of the above Company duly convened and held at The Merchant Centre, New Street Square, London EC4A 3JB on 20th December 1994 the following resolution was duly passed as a Special Resolution -

RESOLUTION

That the name of the Company be changed to "Directors Table Limited".

953
10/1

A handwritten signature in dark ink, consisting of a stylized 'N' followed by a horizontal line.