

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 756582

The Registrar of Companies for England and Wales hereby certifies that  
AIR FARE BUREAU LIMITED.(THE)

having by special resolution changed its name, is now incorporated  
under the name of  
HOGG ROBINSON SERVICES LIMITED

Given at Companies House, Cardiff, the 19th March 1999



\*C00756582I\*



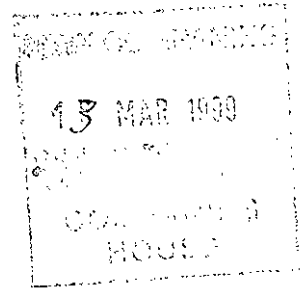
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



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

HC006B

003292



Company No. 756582

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

pursuant to Section 378 Companies Act 1985

of The Air Fare Bureau Limited

passed the 11 March 1999

At a general meeting of members of the above named company, duly convened and held at Abbey House, 282 Farnborough Road, FARNBOROUGH, Hampshire, GU14 7NJ, on 11 March 1999, the following SPECIAL RESOLUTION was passed:

CHANGE OF

COMPANY NAME THAT the name of the company be changed to:  
Hogg Robinson Services Limited

Signed

Chairman/Secretary

