

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1935313

The Registrar of Companies for England and Wales hereby certifies that  
SNOWMAN HOLIDAYS LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
SOLUTIONS (ROSS) LTD.

Given at Companies House, Cardiff, the 26th February 1996



\*C01935313P\*

  
M. LEWIS

For the Registrar of Companies



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

HC006B



SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 1935313

COMPANY NAME SNOWMAN HOLIDAYS LTD

At an ~~Extraordinary General~~ / ~~Annual General~~ / General \* Meeting of the members of the above named company, duly convened and held at:

THE BUSINESS CENTRE, MANGARRON

ROSS-ON-WYE, HP8S 8R9 6PG

on the 14 day of February 19 1996

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME SOLUTIONS (ROSS) LTD.

Signature: [Signature]

Chairman, Director, Secretary or Officer of the Company

James M Thorne  
Chairman.

Notes:

\* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent: