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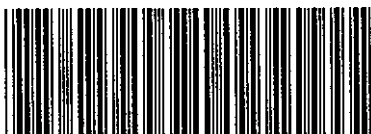
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1976915

The Registrar of Companies for England and Wales hereby certifies that  
TROPICAL PLACES LIMITED

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

Given at Companies House, Cardiff, the 11th December 1997



\*C01976915A\*

A handwritten signature in dark ink, appearing to read 'L. Parry'.

MRS. L. PARRY

For the Registrar of Companies



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

HC006B



Company No: 1976915

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
of  
TROPICAL PLACES LIMITED

Airborne Travel (Holdings) Limited, being the sole Member of the Company for the time being entitled to receive notice of, attend and vote at General Meetings hereby passes the following Resolution and agrees that the said Resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held:

RESOLUTION

THAT the name of the Company be changed to "CRYSTAL HOLIDAYS LIMITED"

.....  
For and on behalf of Airborne Travel (Holdings) Limited

DATED 16 November 1997.

