



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1976915

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

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

Given at Companies House, Cardiff, the 19th January 2001



C01976915I



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

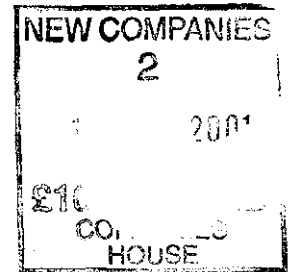


Companies House

— for the record —

459919.

Company Number:
1976915



THE COMPANIES ACT 1985
COMPANIES LIMITED BY SHARES
WRITTEN RESOLUTION
of
CRYSTAL HOLIDAYS LIMITED

The sole member of the Company passes the following resolution as if it were a Special Resolution of the Company.

That the name of the Company be changed to **SPECIALIST HOLIDAYS LIMITED.**

D. J. Rose

For Crystal International Travel Group Limited
(sole member)

Date: 4 January 2001

