

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2270036

The Registrar of Companies for England and Wales hereby certifies that
TRAVELWISE GROUP LIMITED

having by special resolution changed its name, is now incorporated
under the name of
TRAVELWISE BUSINESS TRAVEL MANAGEMENT LIMITED

Given at Companies House, Cardiff, the 16th December 2002



C02270036F



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

009528/20

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 2270036

COMPANY NAME TRAVELWISE GROUP LIMITED

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

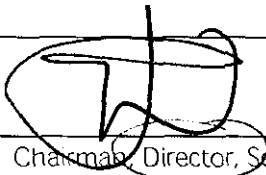
DENHOLME DRIVE, OSSETT, WF5 9NB

on the 11th day of December 20 02

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME TRAVELWISE BUSINESS TRAVEL MANAGEMENT LIMITED

Signature: 

Chairman, Director, Secretary or Officer of the Company

Notes:

- n The resolution must be delivered to Companies House within 15 days of it being passed.
- n A £10 fee is required to change the name (cheques made payable to "Companies House").
- n Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- n Please provide the name and address to which the certificate is to be sent.

