

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2637453

The Registrar of Companies for England and Wales hereby certifies that
CANNON TRAVEL (HERTFORDSHIRE) LIMITED

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

Given at Companies House, Cardiff, the 11th February 2002



C02637453A



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



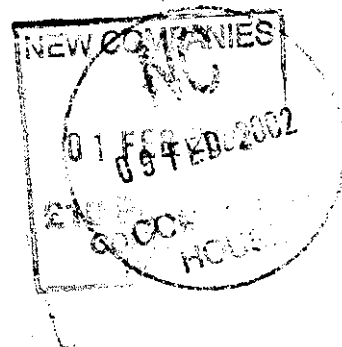
Companies House
— for the record —

CANNON TRAVEL (HERTFORDSHIRE) LIMITED

COMPANY NUMBER : 2637453

THE COMPANIES ACT 1985

SPECIAL RESOLUTION



- of -

CANNON TRAVEL (HERTFORDSHIRE) LIMITED

Passed on the

21st January 2002

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at 4 Grenville Avenue, Broxbourne, Herts., EN10 7DH on the 21st January 2002

that with the consent of the Secretary of State
for Trade the name of the Company be changed to
CANNON TRAVEL ~~HERTFORDSHIRE~~ LIMITED

Signed T. Allen Townsend (An Officer of the Company)

Dated 21/1/02



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COMPANIES HOUSE
A22
COMPANIES HOUSE
AEK9284U
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