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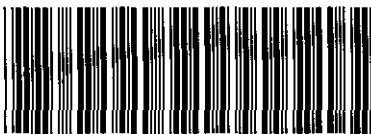
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2676147

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

having by special resolution changed its name, is now incorporated
under the name of
MYTRAVEL LAGOON LIMITED

Given at Companies House, Cardiff, the 7th September 2004



C026761476



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

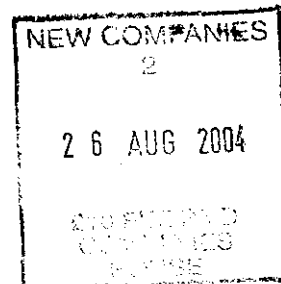
CON 65771 PPO



325598/10

Sunair Limited

Company No:
02676147



The Companies Acts 1985 and 1989

We, the undersigned, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following Resolution as a Special Resolution and agree that the said Resolution shall, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989, 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.

Special Resolution

"That the name of the Company be changed to MyTravel Lagoon Limited."

Passed on: 19 August 2004

The Members:

£1.00 ORDINARY shareholders:

Sun International (UK) Limited

Duty authorised for and on behalf of
Parkway Management Services Limited

Director, Sun International
(UK) Limited



A34
COMPANIES HOUSE
A47
COMPANIES HOUSE

0480
03/09/04
0643
26/08/04