



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2698763

The Registrar of Companies for England and Wales hereby certifies that

REDSKY IT (HALE) LIMITED

having changed its name, is now incorporated under the name of

MICROS TRAVEL LIMITED

Given at Companies House on **2nd March 2009**



C026987631



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

**COMPANIES ACTS
WRITTEN RESOLUTION
OF**

COMPANY NUMBER: 02698763

MICROS TRAVEL LIMITED

Signed



A51

AS0187QP
27/02/2009
COMPANIES HOUSE

214

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

NC 20 (2002)