

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2698763

The Registrar of Companies for England and Wales hereby certifies that
INDEPENDENT COMPUTER COMPANY LIMITED

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

Given at Companies House, Cardiff, the 6th June 2000



C026987635



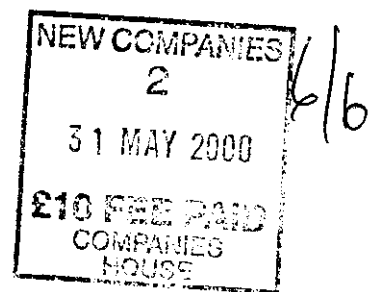
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



C O M P A N I E S H O U S E

C006

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WRITTEN RESOLUTION

Independent Computer Company Limited

Company number 2698763

We, the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall 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.

It is resolved that the name of the company be changed to:

Ramesys (Travel) Limited

Dated this 24th day of May 2000

Signed 

For and on behalf of Ramesys Holdings Limited

Certificate to be sent to
Ramesys Holdings Ltd
3 Sugar Brook Court
Aston Road
Bromsgrove
Worcs
B60 3EX

