

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3102256

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

having by special resolution changed its name, is now incorporated  
under the name of  
**DIAMOND RESORTS HOLIDAYS LIMITED**

Given at Companies House, Cardiff, the 8th November 2007



\*C031022567\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

Company Number 03102256

**THE COMPANIES ACTS 1985-1989  
WRITTEN RESOLUTION  
Of  
CANARYROUTE LIMITED  
COMPANY LIMITED BY SHARES**

Written resolution of all the shareholders of Canaryroute Limited pursuant to Section 381A Companies Act 1985 (as amended by the Companies Act 1989) passed as a Special Resolution of the Company,

We, being all the members of the time being entitled to attend and vote at a general meeting of the Company HEREBY RESOLVE as follows,

THAT the name of the Company be changed to Diamond Resorts Holidays Limited

  
Signed

Dated 5<sup>th</sup> November 2007

For and on behalf of  
Sunterra Europe (Group Holdings) plc

