

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3190720

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

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

Given at Companies House, Cardiff, the 15th June 2001



C03190720E



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

102(47)

KJS

COMPANY REGISTRATION NO. 3190720

COMPANIES ACTS 1985-1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

ASIAN JOURNEYS LIMITED

Passed on 1st June 2001

At an adjourned Extraordinary General Meeting of the above-named Company duly convened and held at 6 Willows Gate, Stratton Audley, Oxfordshire OX27 9AU on 1st June 2001 the following Special Resolution was duly passed:-

SPECIAL RESOLUTION

THAT, subject to the consent of the Secretary of State for Trade and Industry, the name of the company be changed to

AUDLEY TRAVEL GROUP LIMITED



CHAIRMAN

