

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3343095

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

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

Given at Companies House, Cardiff, the 15th July 1997



C03343095E

E. P. Owen
MRS. E. P. OWEN

For the Registrar of Companies



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

HC006B

Company No:- 3343095

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
of
SELECTBOLD LIMITED



At an Extraordinary General Meeting of the Company duly convened and held at Crystal House, The Courtyard, Arlington Road, Surbiton, Surrey KT6 6BW at 14.00 a.m./p.m. on 9th July 1997 the following Resolution was duly passed as a Special Resolution:

SPECIAL RESOLUTION

THAT the name of the Company be changed to "CRYSTAL INTERNATIONAL TRAVEL GROUP LIMITED".


CHAIRMAN

DATED 9th July 1997

