

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3721532

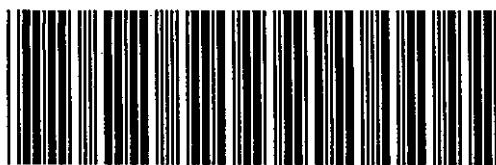
The Registrar of Companies for England and Wales hereby certifies that

SURERESULT LIMITED

having by special resolution changed its name, is now incorporated
under the name of

KUONI UK LIMITED

Given at Companies House, London, the 31st March 1999



C03721532U

S. Bashar

MISS S. BASHAR

For The Registrar Of Companies



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

Company No. 3721532

THE COMPANIES ACT 1985

and

THE COMPANIES ACT 1989



PRIVATE COMPANY LIMITED BY SHARES

SURERESULT LIMITED

WRITTEN RESOLUTION OF THE SOLE SHAREHOLDER OF THE COMPANY
PURSUANT TO ARTICLE 53 OF THE COMPANY'S ARTICLES OF
ASSOCIATION

IT IS HEREBY RESOLVED AS A SPECIAL RESOLUTION THAT:

1. the name of the Company be changed to "KUONI UK LIMITED".
2. the Secretary of the Company be directed to file a print of this resolution at Companies House.

A handwritten signature in black ink, appearing to be 'D. J. ...', written over a dotted line.

Kuoni Holdings Limited

Dated the 31st day of March 1999

Nlc - Aww -
KB 00389
SBAY