

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3935979

The Registrar of Companies for England and Wales hereby certifies that  
APM INVESTMENT EUROPEAN LIMITED

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

Given at Companies House, Cardiff, the 20th February 2006



\*C03935979J\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

102050/0  
NEW COMPANIES  
2

**SPECIAL RESOLUTION  
OF  
APM INVESTMENT EUROPEAN LIMITED**

14 FEB 2006

£10 FEE PAID  
COMPANIES  
HOUSE

Company No. 3935979

At an **EXTRAORDINARY GENERAL MEETING** of the above named Company, duly convened and held at 665 Finchley Road, London NW2, on the 9<sup>th</sup> day of February 2006, the following **SPECIAL RESOLUTION** was duly passed:-

**SPECIAL RESOLUTION**

**Resolved**

That the name of the Company be and hereby is changed with immediate effect to:

**EVERGREEN TRAVEL LIMITED**

I certify that the above is a true and correct extract of the Minutes of an Extraordinary General Meeting of the Company, as entered in the Statutory Books of the Company.

Signed: \_\_\_\_\_  
Secretary

