

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4081927

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

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

Given at Companies House, Cardiff, the 24th February 2006



C04081927N



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

004087/10

Company number: 04081927

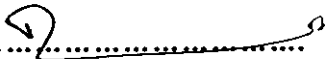
THE COMPANIES ACT 1985 TO 1989

SPECIAL RESOLUTION OF: INDIGO HOLIDAYS LIMITED
(Company Limited by Shares)

Passed on 7 February 2006

That in accordance with Section 28 of the Companies Act 1985, the name of the
Company be changed to:

CENTURION HOLIDAY GROUP LIMITED

.......... Director

.......... Secretary

