

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4135551

The Registrar of Companies for England and Wales hereby certifies that  
FRESHNAME NO.290 LIMITED

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

Given at Companies House, Cardiff, the 23rd February 2001



\*C04135551M\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

006043

Number of Company: 4135551

**The Companies Act 1985**

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**  
(pursuant to Section 381A of the Companies Act 1985)

**OF**

**FRESHNAME NO.290 LIMITED**

on 16 day of February 2001, the subjoined **WRITTEN RESOLUTION** was duly passed viz:

**WRITTEN RESOLUTION**

**THAT** the name of the Company be changed to:-

**ESPRIT VACATIONS LIMITED**

  
\_\_\_\_\_  
**COMPANY SECRETARY**

