FILE COPY



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



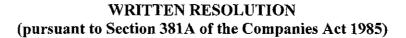


006643

Number of Company: 4135551

The Companies Act 1985

COMPANY LIMITED BY SHARES



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

A32 COMPANIES HOUSE 23/02/01