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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4165955

The Registrar of Companies for England and Wales hereby certifies that

DETAILMOTION LIMITED

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

SOHO TRAVEL LIMITED

Given at Companies House, London, the 14th May 2001



C04165955D

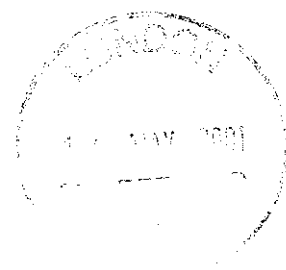
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For The Registrar Of Companies



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Company No: 4165955

The Companies Act 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
DETAILMOTION LIMITED

Pursuant to Regulation 53 of the Regulations contained in Table A in the Schedule to the Companies (Tables A to F) Regulations 1985 ("Table A")

passed on the 14th day of May 2001

WE, the undersigned members of the above named Company being all the members who at the date hereof would be entitled to attend and vote at a general meeting of the Company, hereby resolve as follows such resolution to take effect as a Special Resolution namely:

SPECIAL RESOLUTION

THAT the name of the Company be changed to Soho Travel Limited

S.J. PAGE by his Attorney

[Signature]

Signed for and on behalf of Soho Travel Limited

Date: 14th May 2001

I hereby certify this to be a true copy of the original

S.J. PAGE by his Attorney

Signed: *[Signature]*

Director

