

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4293908

The Registrar of Companies for England and Wales hereby certifies that

TRAVEL COUNSELLORS HOLIDAYS LIMITED

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

DESTINOLOGY LIMITED

Given at Companies House, Cardiff, the 29th March 2006



C04293908S



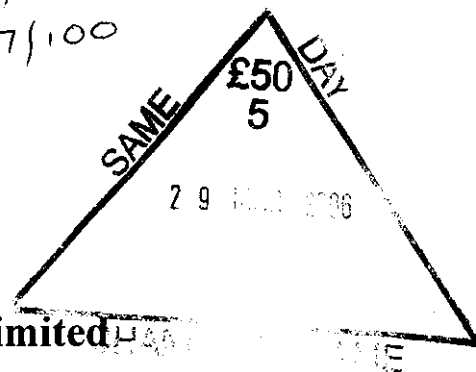
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

035327/100



Travel Counsellors Holidays Limited

Company No: 4293908

The Companies Acts 1985 and 1989

I, the undersigned, being the sole Member for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following Resolution as a Special Resolution and agree that the said Resolution shall, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

Special Resolution

"That the name of the Company be changed to

"Destinology Limited"

Passed on:

23rd March 2006

The Sole Member:

Dominic James Speakman

Presented by:

SOLOMON HARE LLP
CHARTERED ACCOUNTANTS
OAKFIELD HOUSE, OAKFIELD GROVE
CLIFTON, BRISTOL BS8 2BN
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