



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4312255

The Registrar of Companies for England and Wales hereby certifies that

ON THE PISTE TRANSPORT LIMITED

having changed its name, is now incorporated under the name of

STUDENT SKIING TRANSPORT LIMITED

Given at Companies House on **29th May 2009**



C04312255S



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

FRIDAY



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29/05/2009

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COMPANIES HOUSE

COMPANY NO. 04312255

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

ON THE PISTE TRANSPORT LIMITED
(the "Company")



CIRCULATION DATE: 28 May 2009

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company propose that the following resolution be passed as a Special resolution (the "Resolution").

SPECIAL RESOLUTION

CHANGE OF COMPANY NAME

IT WAS RESOLVED:

THAT the name of Company be changed to Student Skiing Transport Limited with immediate effect.

The undersigned, being the sole member of the Company and entitled to vote on the Resolution, hereby irrevocably agrees to the Resolution.

Signed: 

D Mee - For and on behalf of On the Piste.com Limited

Date: 28 May 2009

NOTES

1. Please indicate your agreement with the Resolution(s) above by signing and dating this document where indicated and returning it to Lee Chen at TUI Travel House, Crawley Business Quarter, Fleming Way, Crawley, West Sussex RH10 9QL or lee.chen@tuitravel.com
2. Once you have indicated your agreement with the Resolution(s) you may not revoke your agreement.
3. The Resolution(s) above will lapse unless agreed within 28 days of the Circulation Date.