

FILE COPY



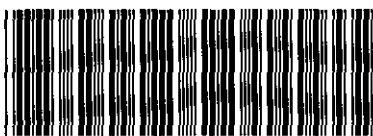
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4430355

The Registrar of Companies for England and Wales hereby certifies that
SAIL TRAINING INTERNATIONAL EVENTS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
SAIL TRAINING INTERNATIONAL GROUP LIMITED

Given at Companies House, Cardiff, the 11th March 2005



C04430355A



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

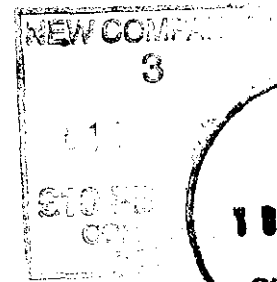


Companies House
— for the record —

030172/£10

Company ABA
66

COMPANIES ACTS
WRITTEN RESOLUTION
OF



NAME OF EXISTING COMPANY: SAIL TRAINING INTERNATIONAL EVENTS LIMITED

COMPANY NUMBER: 04430355

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall 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. It is resolved that the name of the company be changed to:-

SAIL TRAINING INTERNATIONAL GROUP LIMITED

Dated this 24th day of February 2005.

Signed

For and on behalf of Sail
Training International

Notes :

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

NC 20 (2002)



A13 0711
COMPANIES HOUSE 10/03/05
COMPANIES HOUSE 01/03/05