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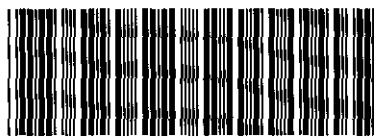
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5030659

The Registrar of Companies for England and Wales hereby certifies that  
1 2 TRAVEL (UK) LTD

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

Given at Companies House, Cardiff, the 19th March 2007



\*C05030659I\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

5030659  
This is a test print

1 2 TRAVEL (UK) LIMITED

NOTICE OF GENERAL MEETING

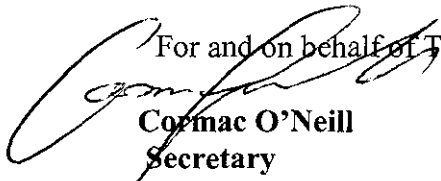
**THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. If you are in any doubt about the course of action to take, you should consult your bank manager, solicitor, accountant or other professional advisor.**

NOTICE is hereby given that the Emergency General Meeting of 1 2 Travel UK Limited (the "Company") will be held at the Fahouragh Castletownshend, Co Cork On 15<sup>th</sup> of February 2007 at 1 p.m. (Irish Time) for the following purposes:

To consider and, if thought fit, pass the following resolutions:-

1. "To change the name of the company from 1 2 Travel UK Ltd to myguideBritain Ltd".
2. "To change the Articles of Association and Memorandum to reflect the change of name"

For and on behalf of The Board

  
Cormac O'Neill  
Secretary

Registered Office  
Unit 11 Pontsychan House  
Abersychan Ind Estate  
Abersychan Pontypool  
Gwent NP4 7BA

Date: 5<sup>th</sup> January 2006

MONDAY



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\*AWE4VNSY\*  
12/03/2007  
COMPANIES HOUSE

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