

FILE COPY



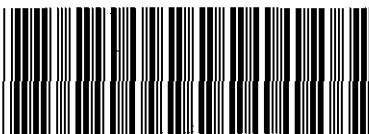
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5200066

The Registrar of Companies for England and Wales hereby certifies that
GOLDEN YEARS TRAVEL LIMITED

having by special resolution changed its name, is now incorporated
under the name of
GOLDEN YEARS PROPERTIES LIMITED

Given at Companies House, Cardiff, the 4th October 2006



C052000663



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

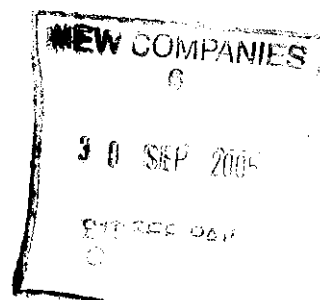


Companies House
— for the record —

Company Number: 05200066

000387 | 10

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

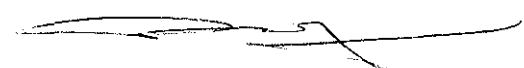


SPECIAL RESOLUTION
OF
GOLDEN YEARS PROPERTIES LIMITED
(the "Company")

At an Extraordinary General Meeting of the Company held at Unit 6, Draycott Business Village, Draycott, Moreton in Marsh, Gloucestershire, GL56 9JY on 26th September 2006 the following resolution was duly passed as a Special Resolution of the Company:

SPECIAL RESOLUTION

That the Company change its name from Golden Years Travel Limited to Golden Years Properties Limited .

.....


Mr Dudley Christian
Hardwick (Chairman)

.....
26/9/06

Date

