



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5206667

The Registrar of Companies for England and Wales hereby certifies that

LUXURY HOTEL MARKETING LIMITED

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

DREAMSCOUT LTD

Given at Companies House on **14th October 2008**



C05206667D



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

000025/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTSCOMPANY NUMBER 05206667COMPANY NAME LUXURY HOTEL MARKETING LTD

At an Extraordinary General * / Annual General*/ General * Meeting of the members of the above named company, duly convened and held at

181 CHERRY TREE ROAD, BEACONSFIELD, BUCKS HP9 1BAon the 8 day of OCTOBER 20 08

The following Special Resolution was duly passed

That the name of the Company be changed to

NEW NAME DREAMSCOUT LTDSignature Wesley McNeil
Chairman, Director, Secretary or Officer of the Company

SATURDAY



A1RBQ3V1

A39

11/10/2008

136

COMPANIES HOUSE

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