

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

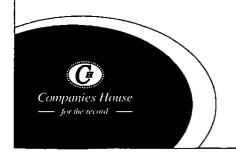
having changed its name, is now incorporated under the name of

DREAMSCOUT LTD

Given at Companies House on 14th October 2008



C05206667D





SPECIAL RESOLUTION ON CHANGE OF NAME COMPANIES ACTS

COMPANY NUMBER USZU 666 T
COMPANY 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 CHELLY TREE LOAD, BEACOLISTIELD, BUCKS HP9 18
on the <u>8</u> day of <u>OCTOBER</u> 20 <u>O8</u>
The following Special Resolution was duly passed
That the name of the Company be changed to
NEW NAME DREAMSCOUT LTD
Signature Chairman Director Secretary or Officer of the Company

SATURDAY



A39 11/10/2008 COMPANIES HOUSE

V1-08 136

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 19 (2002)