

Company number: 07049462

WEDNESDAY

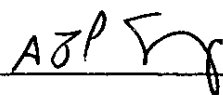


COMPANIES ACT 2006
A PRIVATE COMPANY LIMITED BY SHARES
RECORD OF THE DECISION OF THE SOLE MEMBER
OF
ST & H LIMITED (THE "COMPANY")
PROVIDED PURSUANT TO SECTION 357(2) OF THE COMPANIES ACT 2006
(DECISION TAKEN ON 23 MAY 2016)

Pursuant to Section 357(2) of the Companies Act 2006, the sole member of the Company has provided the Company with a record of details of the following decision taken on 23 May 2016, being a decision which may be taken by the Company in general meeting and which has effect as if agreed by the Company in general meeting as a special resolution of the Company

SPECIAL RESOLUTION

THAT the name of the Company is changed to ALL CANADA LIMITED with effect from 29 June 2016



Director Name Andrew Strong

On behalf of

TITAN TRAVEL HOLDINGS LIMITED



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7049462

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

ST & H LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England and Wales; has changed its name to:

ALL CANADA LIMITED

Given at Companies House on **29th June 2016**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**