



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 136334

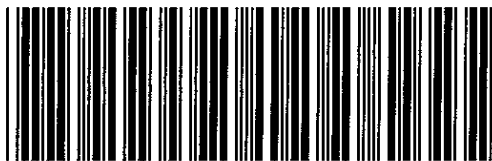
The Registrar of Companies for Scotland hereby certifies that

HAGGIS BACKPACKERS LIMITED

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

RADICAL TRAVEL GROUP LIMITED

Given at Companies House, Edinburgh, the 8th March 2004

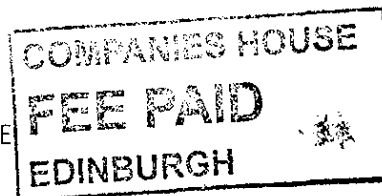


CSC1363347



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

3601 7212



SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER SC136334

COMPANY NAME HAGGIS BACKPACKERS LIMITED

At an Extraordinary General * ~~XXXXXXXXXXXXXXXXXXXX~~ * Meeting of the members of the above named company, duly convened and held at:

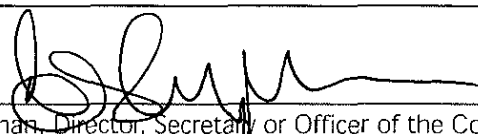
6 GARELOCH ROAD, PORT GLASGOW

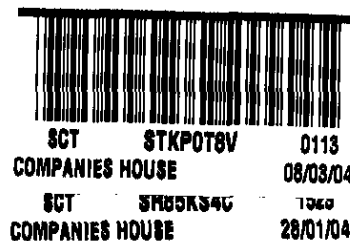
on the 21ST day of JANUARY 20 04

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME RADICAL TRAVEL GROUP LIMITED

Signature: 
Chairman, Director, Secretary or Officer of the Company



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.