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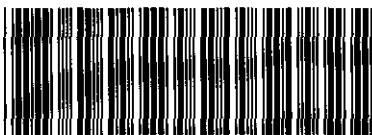
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4780972

The Registrar of Companies for England and Wales hereby certifies that
PHILIPPINE TRAVEL AVIATION LIMITED

having by special resolution changed its name, is now incorporated
under the name of
PHILIPPINE HOLIDAYS, HOTELS AND TRAVEL LIMITED

Given at Companies House, Cardiff, the 8th August 2006



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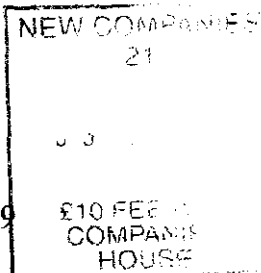
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

COMPANY NUMBER

4780972



THE COMPANIES ACTS 1985 TO 1989
SPECIAL RESOLUTION
OF
PHILIPPINE TRAVEL AVIATION LIMITED

At the extraordinary general meeting of the Company duly convened and held on twenty-first day of July 2006 the following resolution was passed as a special resolution:

THAT:

the name of the company be changed to Philippine Holidays, Hotels and Travel Limited

Signed:

Director

