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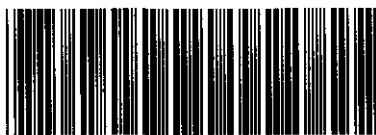
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4005903

The Registrar of Companies for England and Wales hereby certifies that
BRANCHER LTD

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

Given at Companies House, Cardiff, the 17th August 2000



C04005903G



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



C O M P A N I E S H O U S E

HC006B

0186608

12 AUG 2000
£10 FEE PAID
COMPANIES
HOUSE

BRANCHER LIMITED

Company Number – 4005903

THE COMPANIES ACT 1985

AND

THE COMPANIES ACT 1989

(Copy)

SPECIAL RESOLUTION

OF

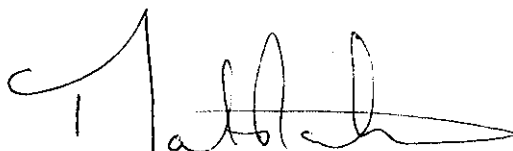
BRANCHER LIMITED

At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held on 5th August 2000, the following SPECIAL RESOLUTION was duly passed:-

That the name of the Company be changed

To

CEDAR TRAVEL LIMITED



M.R.P. Randerson
Chairman

