

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4375165

The Registrar of Companies for England and Wales hereby certifies that
TIMESHARE ADVISORY NETWORK LIMITED

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

Given at Companies House, Cardiff, the 21st February 2002



C04375165K



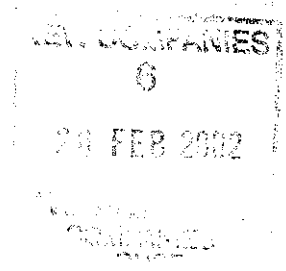
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC0068

710328



The Companies Act 1985

A Private Company Limited by Shares

**Special
Resolution**

of

Timeshare Advisory Network Limited - Company No: 4375165

AT an EXTRAORDINARY GENERAL MEETING of the above
named Company duly convened and held at

6/7 Market place, Devizes, Wiltshire SN10 1HT

on 18th February 2002


the following SPECIAL RESOLUTION was duly passed, viz:

Resolution

THAT the name of the Company be changed to:

" Timeshare Resales Limited ".

INCORPORATE SECRETARIAT LIMITED

Signed  Director / Secretary

PRESENTED BY:
1st Class Company Services
72 New Bond Street, London W1S 1RR
Tel: 020 7495 5145 ref IAN



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COMPANIES HOUSE

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20/02/02