

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 5777683

The Registrar of Companies for England and Wales hereby certifies that

BRAND ESSENCE LIMITED

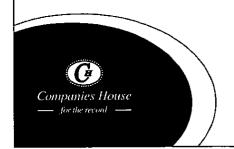
having by special resolution changed its name, is now incorporated under the name of

BOUTIQUE HOLIDAYS LIMITED

Given at Companies House on 14th August 2008



C05777683D





Company No. 05777683

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

BRAND ESSENCE LIMITED

Passed the 23rd day of July 2008

At an EXTRAORDINARY GENERAL MEETING of the members of the Company, duly convened and held at the registered office on the 23rd day of July 2008'the subjoined ordinary resolution was duly passed

That the company's name be changed from Brand Essence Limited to BOUTIQUE HOLIDAYS LIMITED.

Signed I hidday blancard

Ms L Howard,

Director

WEDNESDAY

A30 13/08/2008

110

COMPANIES HOUSE