

100071
TLO

Flotilla House, Battersea Reach
Juniper Drive, London SW18 1FX
T +44 (0)20 7582 2233
W ocean^odusk.travel

Company number: 06897978

Existing company name: ocean^odusk group Limited

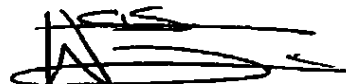
At an Annual General meeting
of the members of the above named company, duly convened and held at:

On the 1st day of February 2016

That the name of the company be changed to:

New name: ocean^odusk UK Limited

Signed





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 6897978

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

OCEANDUSK GROUP LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England and Wales; has changed its name to:

OCEANDUSK UK LIMITED

Given at Companies House on **6th June 2016**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**