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-----CERTIFIED TRANSLATION FROM POLISH-----

Page 1 of 2-/-

MARSHAL OF DOLNOŚLĄSKIE PROVINCE-/-

[Emblem of Dolnośląskie Province]-/-

DST.5222.4174.03.2011-/-

Wrocław, dated 28 March 2011-/-

CERTIFICATE-/-

of entry into the Register of Tourism Organizers and Intermediaries of Dolnośląskie Province (amendment)-/-

Pursuant to Article 4, para. 1 and Article 7, para. 1 of the Act dated 29 August 1997 on Tourist Services (i.e. Dz.U. [Journal of Laws] of 2004, No. 223, item 2268 as amended) in connection with Article 65, para. 5 and Article 66, para. 5 of the Freedom of Business Act dated 2 July 2004 (i.e. Dz.U. [Journal of Laws] of 2010, No. 220, item 1447 as amended), this is to certify that following the amendment notified by the Entrepreneur with an application dated 24 March 2011, the Register of Tourism Organizers and Intermediaries of Dolnośląskie Province maintained by the Marshal of Dolnośląskie Province contains the following entry under number: 452/6/2011-/-

1. The Entrepreneur's business name, registered office and address:-/-

Millennium Travel International Sp. z o.o., ul. Jaworzyńska 14/5, 59-220 Legnica-/-

2. Tax Identification Number (NIP):-/-

6912478183-/-

3. The objectives of the company:-/-

- organizing packages;-/-

- acting as an agent upon the clients' order in the conclusion of tourist services contracts-/-

4. Geographic scope of operations:-/-

- territory of European countries with the use of a means of transport other than air transport as part of charter transport;-/-

- territory of countries which have a land border with the Republic of Poland and in case of the Russian Federation within the area of Kaliningrad Oblast, and also organizing domestic packages and acting as an agent upon the clients' order in the conclusion of domestic tourist services contracts, including international incoming tour operations-/-

5. Principal place of business activity covered by the entry into the register and branches:-/-

- principal establishment: Millennium Travel International Sp. z o.o., ul. Jaworzyńska 14/5, 59-220



