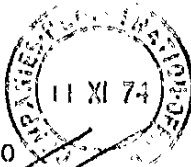


No. of Company 433790



The Companies Act 1948

COMPANY LIMITED BY SHARES

Special Resolution

of

THOS. COOK & SON (CONTINENTAL AND OVERSEAS) LTD.

passed Wednesday 23 October 1974

At an Extraordinary General Meeting of the Company, duly convened and held at 45 Berkeley Street, London, W1A 1EB, on Wednesday 23 October 1974, the following Resolution was passed as a Special Resolution:-

"THAT the name of the Company be changed to THOMAS COOK OVERSEAS LTD."

*Reginald Wilson*  
SIR REGINALD WILSON  
CHAIRMAN



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 1433790

79

I hereby certify that

**THOS. COOK & SON (CONTINENTAL & OVERSEAS) LIMITED**

having by special resolution and with the approval of the Secretary of State changed its name, is now incorporated under the name of

**THOMAS COOK OVERSEAS LIMITED**

Given under my hand at London the **2ND DECEMBER 1974**

*N. Taylor*

N. TAYLOR

Assistant Registrar of Companies