

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1961830

The Registrar of Companies for England and Wales hereby certifies that  
OWNERS ABROAD TOUR OPERATIONS LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
FIRST CHOICE TOUR OPERATIONS LIMITED

Given at Companies House, Cardiff, the 24th August 1994

*P. A. [Signature]*  
P.A.



For the Registrar of Companies

\*C019618304\*



C O M P A N I E S H O U S E

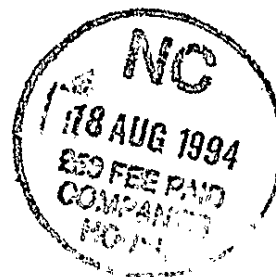
HC006B

Number of Company: 1961830

THE COMPANIES ACT 1985

and

THE COMPANIES ACT 1989



COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- of -

OWNERS ABROAD TOUR OPERATIONS LIMITED

(passed on 16th August 1994)

At an Extraordinary General Meeting of the Company held at 1st Floor, Astral Towers, Betts Way, Crawley, West Sussex RH10 2GX on 16th August 1994 the following resolution was duly passed as a Special Resolution of the Company:

SPECIAL RESOLUTION

THAT the name of the Company be changed to FIRST CHOICE TOUR OPERATIONS LIMITED.

MALCOLM HEALD  
Chairman

