

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 634534

The Registrar of Companies for England and Wales hereby certifies that  
RANKIN KUHN TRAVEL LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
THOMAS COOK HOLIDAYS LIMITED

Given at Companies House, Cardiff, the 7th December 1999



\*C006345346\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



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

HC006B

368948

COMPANY NO. 634534

**THE COMPANIES ACT 1985**  
**COMPANY LIMITED BY SHARES**  
**SPECIAL RESOLUTION**  
**OF**

**RANKIN KUHN TRAVEL LIMITED**

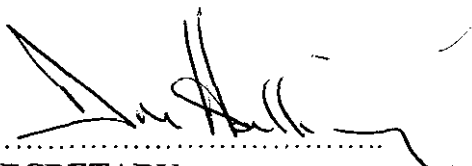
**(Passed the 29th day of November 1999)**

At an Extraordinary General Meeting of the Company duly convened and held at 6 Midford Place, London, the following Resolution was passed as a Special Resolution:-

THAT the Company do seek to apply to change its name to:-

**THOMAS COOK HOLIDAYS LIMITED**

**BY ORDER OF THE BOARD**

  
.....  
**SECRETARY**

