



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1450256

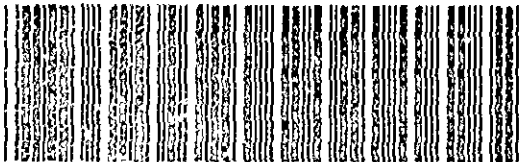
The Registrar of Companies for England and Wales hereby certifies that

FIRST CHOICE TRAVEL LIMITED

having by special resolution changed its name, is now incorporated  
under the name of

FIRST CHOICE HOLIDAYS & FLIGHTS LIMITED

Given at Companies House, London, the 16th December 1994



\*001450256\*

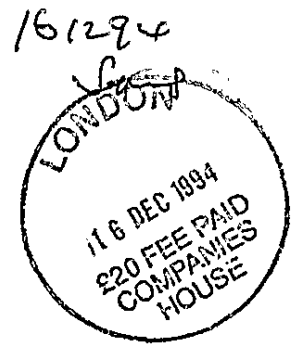
A handwritten signature in cursive script, reading 'L. Mills'.

MRS L. MILLS

For The Registrar Of Companies



Number of Company: 1450256



**THE COMPANIES ACT 1985**

**and**

**THE COMPANIES ACT 1989**

**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION  
- of -  
FIRST CHOICE TRAVEL LIMITED**

(passed on 16th December 1994)

At an Extraordinary General Meeting of the Company held at 1st Floor, Astral Towers, Betts Way, Crawley, West Sussex RH10 2GX on 16th December 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 HOLIDAYS & FLIGHTS LIMITED.**

  
.....  
**MALCOLM HEALD**  
Chairman

COSEC 021017  
C/N TAP  
JANE 9/94

