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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1450256

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

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

FIRST CHOICE TRAVEL LIMITED

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



01450256Z

L. Mills

MRS L. MILLS

For The Registrar Of Companies



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

Number of Company: 1450256



THE COMPANIES ACT 1985

and

THE COMPANIES ACT 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
- of -
OWNERS ABROAD HOLIDAYS 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 TRAVEL LIMITED.


.....
MALCOLM HEALD
Chairman

