



ARROWSMITH LIMITED

REGISTERED NUMBER: 1961830

THE COMPANIES ACT 1985

By a written resolution of all the members of the above-named Company passed on 5th November 1990 pursuant to Regulation 53 of Table A of the Companies (Tables A to F) Regulations 1985 which are incorporated into the Articles of Association of the Company the subjoined resolution was passed as a SPECIAL RESOLUTION viz:

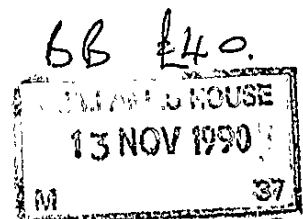
SPECIAL RESOLUTION

That the name of the Company be changed to OWNERS ABROAD TOUR OPERATIONS LIMITED with effect from the issue of the relevant Certificate of Incorporation on Change of Name by the Registrar of Companies.

Dated this 5th day of November 1990

.....
Geoffrey George Stone, Director of
and duly authorised to sign for and
on behalf of OWNERS ABROAD GROUP plc,
a member.

.....
Howard Malcolm Klein, a ~~Director~~ member.



66 £40.
000489.

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 1961830

I hereby certify that

ARROWSMITH LIMITED

having by special resolution changed its name,

is now incorporated under the name of

OWNERS ABROAD TOUR OPERATIONS LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 21 NOVEMBER 1990

A handwritten signature in dark ink, appearing to read 'F. A. Joseph'.

F. A. JOSEPH

an authorised officer