



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2746852

The Registrar of Companies for England and Wales hereby certifies that
SUNSAIL INTERNATIONAL LIMITED

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

Given at Companies House, Cardiff, the 6th July 2000



C027468525

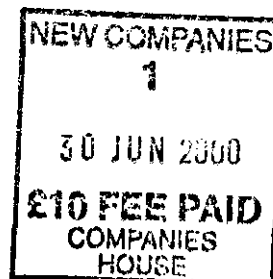


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

THE COMPANIES ACT 1985



PRIVATE COMPANY LIMITED BY SHARES

**SPECIAL RESOLUTION
PASSED AS A WRITTEN RESOLUTION**

OF

SUNSAIL INTERNATIONAL LIMITED

The Company hereby RESOLVES:

THAT the name of the Company be changed to First Choice Marine Limited
with immediate effect.

Signed

Dated 29.6.00

David Howell

Corporate Representative of First Choice Holidays PLC

Certified to be a true copy of the original

Joyce Walter

Assistant Company Secretary – Authorised Signatory

