

Company Number : 2220337

SPECIAL RESOLUTION

The Companies Act 1985
Private Company Limited by Shares

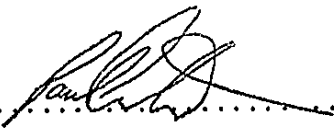
of

FORTUNESSELL LIMITED

At an Extraordinary General Meeting of the above named Company duly convened and held at 373 Cambridge Heath Road, London E2 9RA, on 18th May 1988 the sub-joined SPECIAL RESOLUTION was duly passed, viz :

That the Company's name be changed to :

FALCON TRAVEL LIMITED

Signature 
F P Curtis - CHAIRMAN



Curtis Business Services Ltd
373 Cambridge Heath Road
London
E2 9RA

Telephone : 01-739 6740



NHT £40
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FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2220337

I hereby certify that

FORTUNESSELL LIMITED

having by special resolution changed its name,

is now incorporated under the name of

FALCON TRAVEL LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 2 JUNE 1988

S. M. Phillips
S.M. No. LFS

an authorised officer