

FILE COPY



CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME

No. 2220337

I hereby certify that

FALCON TRAVEL LIMITED

having by special resolution changed its name,

is now incorporated under the name of

FALCON LEISURE GROUP (OVERSEAS) LIMITED

Given under my hand at the Companies Registration Office,

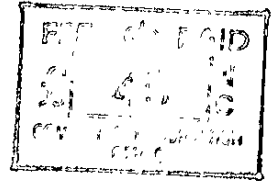
Cardiff the 11 NOVEMBER 1988

A handwritten signature in cursive script that reads "F. A. Joseph.".

F. A. JOSEPH

an authorised officer

18/11



COMPANY NUMBER: 2220337

THE COMPANIES ACT 1985

SPECIAL RESOLUTION

OF

FALCON TRAVEL LIMITED

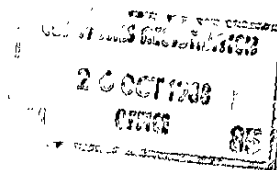
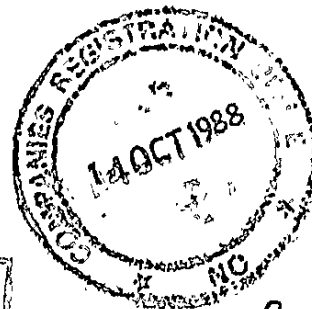
PASSED 6TH OCTOBER 1988

BY A WRITTEN RESOLUTION of all the members of the above named Company made pursuant to Regulation 53 of Table A (which is embodied in the Articles of Association of the Company) on the 6th day of October 1988 the subjoined was duly passed as a SPECIAL RESOLUTION viz:-

RESOLUTION

That the name of the Company be changed to FALCON LEISURE GROUP (OVERSEAS) LIMITED

Signature *John Sweeney*
Secretary of the Company



MB
11/11/88
EUG