

FO1000004297

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

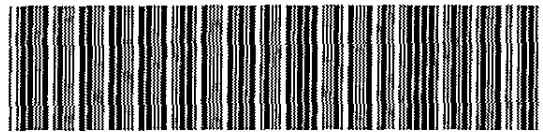
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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

03 DEC 18 PM 4:11

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Rs 12/29/03  
NO



# Thomas Cook *Signature*

Scheduled Flights Quality Holidays Tailored for you

Thomas Cook USA Travel Services Ltd.,  
5728 Major Blvd., #307,  
Orlando,  
FL 32819

Amendment Section,  
Division of Corporations,  
P.O. Box 6327,  
Tallahassee,  
FL 32314

15 December 2003

Dear Sirs,

Re: Corporation name change of Accoladia (Florida) Ltd. Inc.

This letter is to notify you that the company previously known as Accoladia (Florida) Ltd. Inc., (Document number of corporation: F01000004297) has been changed to Thomas Cook USA Travel Services Limited.

A copy of the Certificate of Incorporation on Change of Name from the Registrar of Companies for England & Wales has been included along with an Application for Amendment and a check for \$43.75.

Please send all return correspondence for the attention of L. Jane Rutter to the above address: Thomas Cook USA Travel Services Ltd., 5728, Major Blvd. #307, Orlando, FL 32819. (Tel: 407 352 2785)

Kind regards,

Lesley Jane Rutter  
Principle Signing Officer  
Thomas Cook USA

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03 DEC 18 PM 4:11  
FEDERAL BUREAU OF INVESTIGATION  
TALLAHASSEE, FLORIDA

F01000004297

1. ACCOLADIA (FLORIDA) LTD, INC. (Name of corporation as it appears on the records of the Department of State)

2. UNITED KINGDOM (Incorporated under laws of)

3. AUGUST 14, 2001 (Date authorized to do business in Florida)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 13 AUGUST 2003

5. THOMAS COOK USA TRAVEL SERVICES LIMITED, INC.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

6. If the amendment changes the period of duration, indicate new period of duration.  
\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
\_\_\_\_\_  
(New jurisdiction)

LESLEY JANE RUTTER

PRINCIPLE SIGNING OFFICER  
(Title of person signing)



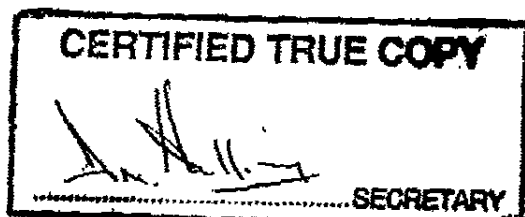
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3797350

The Registrar of Companies for England and Wales hereby certifies that  
**ACCOLADIA (FLORIDA) LIMITED**

having by special resolution changed its name, is now incorporated  
under the name of  
**THOMAS COOK USA TRAVEL SERVICES LIMITED**

Given at Companies House, Cardiff, the 13th August 2003



*Companies House*  
— for the record —