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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

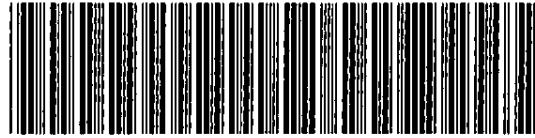
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Certificates of Status ☒

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ATTORNEYS AT LAW

Kirk G. Scifres
Paralegal
(757) 628-5533
kscifres@wilsav.com

63529.000

March 14, 2008

Via U.S. Mail

Amendment Section
Division of Corporations
Florida Department of State
PO Box 6327
Tallahassee, FL 32314

Re: Filing Amendment - Name Change

Dear Sir/Madam:

Enclosed, for filing in your office, please find an amendment to change the name of the foreign corporation MyTravel Aircraft Engineering, Inc., a Delaware corporation, to **Thomas Cook Aircraft Engineering, Inc.** The amendment is accompanied by a Certificate of Amendment from the state of Delaware as evidence of the name change in the corporation's state of incorporation. After the amendment has been filed in your office and the name of the corporation has been changed, please return evidence of the filing and a certificate of status to me at the Norfolk address listed below. A check in the amount of \$43.75 is also enclosed to cover the cost of said filing and one (1) certificate of status.

If you have any questions, do not hesitate to contact me at (757) 628-5533. Thank you for your assistance in this matter.

Sincerely,

Kirk G. Scifres

KGS
Enclosures

1-807192.1

Reply to Norfolk Office

ONE COMMERCIAL PLACE SUITE 1800 NORFOLK, VIRGINIA 23510 757.628.5500 FACSIMILE 757.628.5566
222 CENTRAL PARK AVENUE SUITE 1500 VIRGINIA BEACH, VIRGINIA 23462 757.628.5600 FACSIMILE 757.628.5659

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MYTRAVEL AIRCRAFT ENGINEERING INC.", CHANGING ITS NAME FROM "MYTRAVEL AIRCRAFT ENGINEERING INC." TO "THOMAS COOK AIRCRAFT ENGINEERING INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF JANUARY, A.D. 2008, AT 3:01 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



3649429 8100

080009479

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6351129

DATE: 01-31-08

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:01 PM 01/03/2008
FILED 03:01 PM 01/03/2008
SRV 080009479 - 3649429 FILE

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
FOR
MYTRAVEL AIRCRAFT ENGINEERING INC.**

Pursuant to the General Corporation Law of Delaware, MyTravel Aircraft Engineering Inc. (the "Company"), a corporation organized and existing under the provisions of the General Corporation Law of the State of Delaware, certifies as follows:

1. The Corporation's Certificate of Incorporation (the "Certificate of Incorporation") was initially filed in the Office of the Secretary of State of Delaware on April 16, 2003.
2. The following amendment to the Certificate of Incorporation was duly adopted by the Board of Directors and sole shareholder of the Company in accordance with the General Corporation Law of Delaware Section 242:

RESOLVED, that Article One of the Certificate of Incorporation of MyTravel Aircraft Engineering, Inc. is hereby amended and restated in its entirety as follows:

1. Name. The name of the corporation is Thomas Cook Aircraft Engineering Inc. (hereinafter referred to as the "Corporation").

WITNESS, MyTravel Aircraft Engineering Inc. has caused this Certificate of Amendment to its Certificate of Incorporation to be signed by Emma Langford, its Secretary, this 8th day of November, 2007.

MYTRAVEL AIRCRAFT ENGINEERING INC.

By: Emma Langford
Name: Emma Langford
Title: Secretary