# F03000005132

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Special Instructions to Filing Officer:		





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SECRETARY OF STATE



TB 3-24-XX

SINCE 1895



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

This Fife

KGS Enclosures

1-807192.1

⊂Reply to Norfolk Office

#### PROFIT CORPORATION

#### APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

### **SECTION I**

## (1-3 MUST BE COMPLETED) F03000005132 (Document number of corporation (if known) MYTRAVEL AIRCRAFT ENGINEERING INC. (Name of corporation as it appears on the records of the Department of State) 2. Delaware (Incorporated under laws of) Date authorized to do business in Florida) **SECTION II** (4-7 COMPLETE ONLY THE APPLICABLE CHANGES) 4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 01/03/08 5 Thomas Cook Aircraft Engineering 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) (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) 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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

# 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.", 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

Varnet Smith Windson

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. <u>Name</u>. The name of the corporation is Thomas Cook Aircrast 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  $8^{th}$  day of November, 2007.

MYTRAVEL AIRCRAFT ENGINEERING INC.

Name: Emma Langford

Title: Secretary