

Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings



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U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): Airtours Plc 12-31-02 Individual(s) Association General Partnership Limited Partnership Corporation-State United Kingdom Other Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies) Name: MyTravel Group Plc Internal Address: Parkway One, Parkway Business Centre Street Address: 300 Princess Road City: Manchester State: UK Zip: M14 7QU Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State United Kingdom Other If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance: Assignment Merger Security Agreement Change of Name Other Execution Date: 02/08/2002

4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) 2360568 Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Christine L. Lofgren, Esq. Internal Address: Street Address: 1900 Avenue of the Stars, 7th Floor City: Los Angeles State: CA Zip: 90067-4308

6. Total number of applications and registrations involved: 1 7. Total fee (37 CFR 3.41) \$ 40.00 Enclosed Authorized to be charged to deposit account

8. Deposit account number:

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9. Signature. Christine L. Lofgren Name of Person Signing Signature Date December 27, 2002

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Total number of pages including cover sheet, attachments, and document: 2

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Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 742748

The Registrar of Companies for England and Wales hereby certifies that

AIRTOURS PLC

having by special resolution changed its name, is now incorporated
under the name of

MYTRAVEL GROUP PLC

Given at Manchester, the 8th February 2002

J. HUMPHREYS

For The Registrar Of Companies



C O M P A N I E S H O U S E

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