

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 666600

The Registrar of Companies for England and Wales hereby certifies that
ROSEMEAD SCHOOL EDUCATIONAL TRUST LIMITED

having by special resolution changed its name, is now incorporated
under the name of
THE ROSEMEAD EDUCATIONAL TRUST

Given at Companies House, Cardiff, the 7th September 2000



C006666006



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

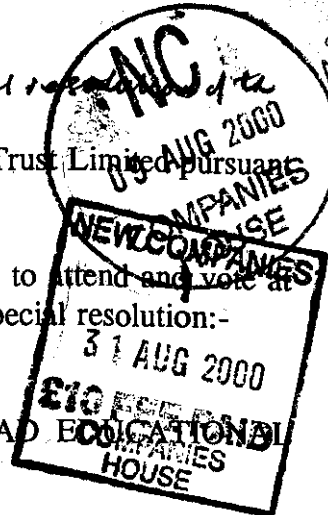
10/59
COMPANY NUMBER 666600

The following resolution was passed as a written special resolution of the Company on 12 March 1999

Written Resolution of the Members of Rosemead School Educational Trust Limited pursuant to Section 381A Companies Act 1985

We the undersigned being all the members of the Company entitled to attend and vote at general meetings of the Company pass the following resolution as a special resolution:-

"THAT the name of the Company be changed to THE ROSEMEAD EDUCATIONAL TRUST"



Signed [Signature]

Date 12/3/99

Signed Rm Reeve

Date 12.3.99

Signed [Signature]

Date 12/3/99

Signed C Mark

Date 12.3.99

J Freau

12.3.99

