

No. 2303509



The Companies Act 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
of
ISPELL LIMITED

Passed 2nd February 1989

At the EXTRAORDINARY GENERAL MEETING of the above named Company,
duly convened, and held at 70-74 City Road, London, EC1Y 2DQ
on the 2nd February 1989 the following Special Resolution
was duly passed as a Special Resolution of the Company:-

RESOLUTION

That the name of the Company be changed to

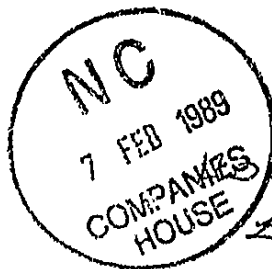
PARK PLACE TRAINING LIMITED

14/2/89 JDS

Signed.....

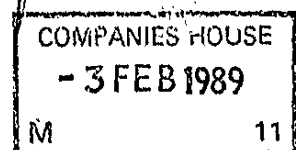
Director.

Ovez Services
70-74 City Road
London EC1Y 2DQ



JDS
£40

104713



FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2303509

I hereby certify that

ISPELL LIMITED

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

PARK PLACE TRAINING LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 14 FEBRUARY 1989

S. M. Phillips
S. M. PHILLIPS

an authorised officer