

FILE COPY



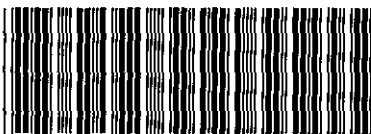
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2374570

The Registrar of Companies for England and Wales hereby certifies that  
BRITISH ASSOCIATION FOR OPEN LEARNING

having by special resolution changed its name, is now incorporated  
under the name of  
BRITISH LEARNING ASSOCIATION LTD

Given at Companies House, Cardiff, the 9th October 2003



\*C023745708\*



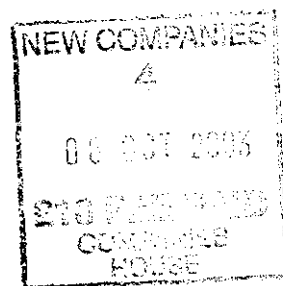
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

003039

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS



COMPANY NUMBER 2374570

COMPANY NAME BRITISH ASSOCIATION FOR OPEN LEARNING LTD

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at:

City College Coventry

On the 7<sup>th</sup> day of October 2003

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME British Learning Association Ltd

Signature:

A handwritten signature in dark ink, appearing to read "I. S. Coode".

I. S. Coode (Chair)

Chairman, Director, Secretary or Officer of the Company



A51  
COMPANIES HOUSE

0244  
08/10/03