

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2431004

The Registrar of Companies for England and Wales hereby certifies that  
OXFORD EXAMINATION RESEARCH CENTRE LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
TECHNOS INTERNATIONAL (OXFORD) LIMITED

Given at Companies House, Cardiff, the 11th February 1997



\*C02431004A\*

*R. C. Edwards*

R. C. EDWARDS

For the Registrar of Companies



COMPANIES HOUSE

HC006B

company number: 2431004

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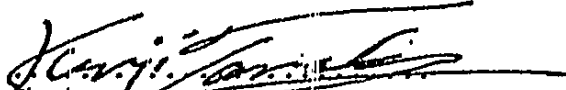
OXFORD EXAMINATION RESEARCH CENTRE LIMITED

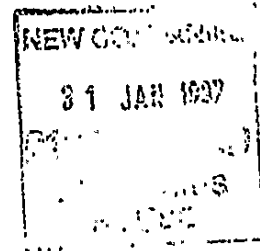
COPY OF RESOLUTION passed at an Extraordinary General Meeting of the Company held on the eleventh day of December 1996 as a Special Resolution:-

SPECIAL RESOLUTION

"THAT the name of the company be changed to TECHNOS INTERNATIONAL (OXFORD) LIMITED"

I certify the above to be a true copy of the Resolution passed at the above meeting.

  
Chairman



OP 710

