

FILE COPY



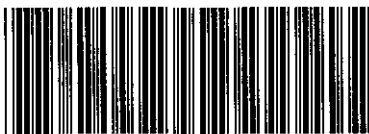
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2714181

The Registrar of Companies for England and Wales hereby certifies that
KCL ENTERPRISES LIMITED

having by special resolution changed its name, is now incorporated
under the name of
KING'S COLLEGE LONDON BUSINESS LIMITED

Given at Companies House, Cardiff, the 19th February 2007



C02714181I



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

251404/10

12 FEB 2007

COMPANIES ACTS
WRITTEN RESOLUTION OF

NAME OF EXISTING COMPANY: KCL Enterprises Limited

COMPANY NUMBER: 02714181

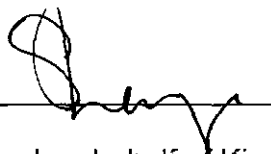
We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:~

King's College London Business Limited

Dated this 5th day of FEBRUARY 2007.

Signed:



For and on behalf of King's College London

Notes :

- ☐ The resolution must be delivered to Companies House within 15 days of it being passed.
 - ☐ A £10 fee is required to change the name (cheques made payable to "Companies House").
 - ☐ Have you checked whether the new name is available at www.companieshouse.gov.uk ?
 - ☐ Please provide the name and address to which the certificate is to be sent.
- NC 20 (2002)

SATURDAY



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AKTOMMYT

10/02/2007

COMPANIES HOUSE

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