

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3037559

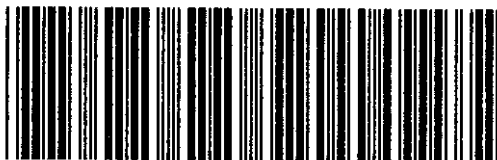
The Registrar of Companies for England and Wales hereby certifies that

PRECIS (1338) LIMITED

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

INSTITUTE AND FACULTY EDUCATION LIMITED

Given at Companies House, London, the 25th July 1995



C030375590

L. Mills

MRS L. MILLS

For The Registrar Of Companies



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

Number of Company: 3037559



THE COMPANIES ACT 1985
and
THE COMPANIES ACT 1989
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
-of-

PRECIS (1338) LIMITED

(passed on 24th July 1995)

At an Extraordinary General Meeting of the Company held at Exchange House,
Primrose Street, London EC2A 2HS on 24th July 1995 the following
resolution was duly passed as a Special Resolution of the Company:-

SPECIAL RESOLUTION

THAT the name of the Company be changed to
Institute and Faculty Education Limited


.....
CHAIRMAN

COMP 023244
for 200
same 9/24