

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3104090

The Registrar of Companies for England and Wales hereby certifies that
FORMPART (NO 60) LIMITED

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

HARCOURT EDUCATION LIMITED

Given at Companies House, London, the 9th May 2002



C031040908

Sandra Dujardin

SANDRA DUJARDIN

For The Registrar Of Companies



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

510600
NIC.
NW 032453



SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT

COMPANY NUMBER 3104090

COMPANY NAME FORMPART (NO 60) LIMITED

At an Extraordinary General Meeting of the members of the above named company,
duly convened and held at:
25 VICTORIA STREET, LONDON SW1H 0EX

on the 9TH day of MAY 20 02

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME HARCOURT EDUCATION LIMITED

Signature: 

~~Chairman, Director, Secretary or Officer of the Company~~

Notes:

NB. The copy resolution must be filed with the Registrar of Companies within 15 days after the passing of the resolution. Please insert name and address to which the certificate is to be sent.

