

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5112090

The Registrar of Companies for England and Wales hereby certifies that
ABSOLUTE RETURN FOR KIDS (ARK) EDUCATION LIMITED

having by special resolution changed its name, is now incorporated
under the name of
ABSOLUTE RETURN FOR KIDS (ARK) EDUCATION

Given at Companies House, Cardiff, the 12th May 2004



C05112090B



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

No 5112090

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

SPECIAL RESOLUTION

- of -

Absolute Return for Kids (ARK) Education Limited
(Passed on the 26th day of April 2004)

At an Extraordinary General Meeting of the above-named Company duly convened and held on the 26th day of April 2004, the following resolution was duly passed as a Special Resolutions:

That the name of the Company be changed to:

ABSOLUTE RETURN FOR KIDS (ARK) EDUCATION


A Busson
Chairman



Package: 'Laserform'
by Laserform International Ltd.

30(5)(c)

Please complete in typescript,
or in bold black capitals.

Change of name omitting "limited" or "cyfyngedig"

CHFP025

Company Number

5112090

Company Name in full

ABSOLUTE RETURN FOR KIDS (ARK) EDUCATION
LIMITED

I, GORDON DAVID VIGGIERI

of 74 WOODSTOCK ROAD, SUTTONSBOURNE ME10 4HN

① Please delete as appropriate.

[a director][the secretary] ① of the company do solemnly and sincerely
declare that the company complies with the requirements of section 30(3) of
the Companies Act 1985.

And I make this solemn Declaration conscientiously believing the same to
be true and by virtue of the Statutory Declarations Act 1835.

Declarant's signature

Declared at

Boodle Hatfield, 61 Brook St, London W1K 4BL

Day Month Year

on

26 04 2004

② Please print name.

before me ②

SIMON SHAW

Signed

Date

26/4/04

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Boodle Hatfield

61 Brook Street, London, W1K 4BL

FAB SIMON SHAW

Tel 020 7629 7411

DX number DX 53

DX exchange LONDON

Com



A28
COMPANIES HOUSE

0444
12/05/04

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh