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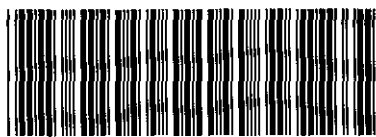
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5846577

The Registrar of Companies for England and Wales hereby certifies that
M&R 1020 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
BEDFORDSHIRE BUSINESS SCHOOL LIMITED

Given at Companies House, Cardiff, the 26th September 2006



C05846577P



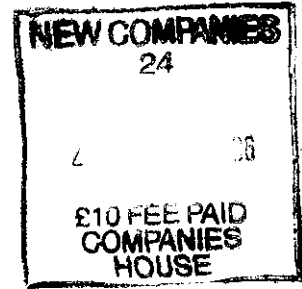
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company Number: 5846577

14/12



THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

M&R 1020 LIMITED


Pursuant to section 381A of the Companies Act 1985

Passed on 15 September 2006

I, the undersigned, being the sole member of the Company who at the date hereof would be entitled to attend and vote at a general meeting of the Company, hereby resolve as follows, such resolution to take effect as a special resolution:

THAT the name of the Company be changed to: **BEDFORDSHIRE BUSINESS SCHOOL LIMITED**

Dated this 15 day of September 2006



Tom Pickthorn

