

Minutes of a meeting of the Board of Directors of

Academic Publishing International Limited

16 July 2012

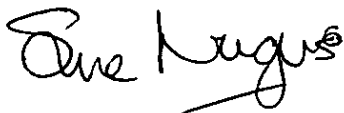
06233418

Present Dan Remenyi
Sue Nugus-Remenyi
Time Meeting commenced at 14 00
Resolution To change the company name

It is resolved that Academic Publishing International Limited apply to the Companies House for permission to change its name to Academic Conferences and Publishing International Limited as from 1 September 2012

Time Meeting closed at 14 30

Signed



Sue Nugus
Director and Company Secretary





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6233418

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

ACADEMIC PUBLISHING INTERNATIONAL LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

**ACADEMIC CONFERENCES AND PUBLISHING
INTERNATIONAL LIMITED**

Given at Companies House on **19th July 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES