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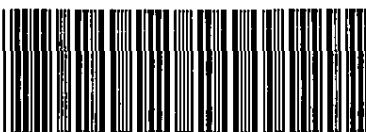
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6430694

The Registrar of Companies for England and Wales hereby certifies that
THE LONDON COLLEGE (KENSINGTON) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
LONDON COLLEGE UCK LIMITED

Given at Companies House, Cardiff, the 19th December 2007



C06430694I



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC0068

103250/20

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 06430694

COMPANY NAME The London College (Kensington) Limited

At an Extraordinary General * / Annual General*/ General * Meeting of the members of the above named company, duly convened and held at

5 Jupiter House, Calleva Park, Aldermaston, Berkshire RG7 8NN

on the 18th day of December 20 07

The following Special Resolution was duly passed

That the name of the Company be changed to

NEW NAME LONDON COLLEGE UCK LIMITED

Signature LAD
Chairman, Director, Secretary or Officer of the Company

Please send Certificate to

@ Uk Plc
DX 100551
TADLEY



Notes

- The resolution must be delivered to Companies House within 15 days of it being passed
- A £10 fee is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent