



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6709105

The Registrar of Companies for England and Wales hereby certifies that

FILM MEDIA CORPORATION LIMITED

having changed its name, is now incorporated under the name of

ACADEMIA STUDENT PLACEMENT LIMITED

Given at Companies House on **3rd September 2009**



C067091052



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

100060/10

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 06709105

Existing company name: FILM MEDIA CORPORATION LTD

At an ~~Annual General Meeting~~ / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

DARACOTT HOUSE PLAISTOW ROAD
LOXWOOD WEST SUSSEX RH14 0TU.

On the FIRST day of SEPTEMBER 2009

That the name of the company be changed to:

New name: ACADEMIA STUDENT PLACEMENT LIMITED

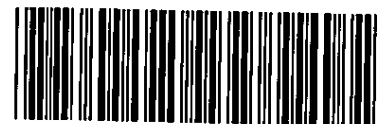
Signed: TL Bennett

*Director / ~~secretary~~ / ~~CIC Manager~~ (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company.
(*delete as appropriate)

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

WEDNESDAY



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PC5

02/09/2009

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COMPANIES HOUSE