

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 6810718

The Registrar of Companies for England and Wales hereby certifies that

SIMPLY TRAINING & DEVELOPMENT LIMITED

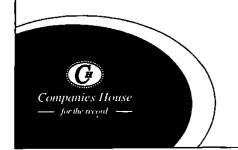
having changed its name, is now incorporated under the name of

3D PROFESSIONAL DEVELOPMENT LIMITED

Given at Companies House on 8th May 2009



C068107187





Company Number: 06810718

THE COMPANIES ACT 1985 (As amended by the Companies Act 1989 and 2006)

COMPANY LIMITED BY SHARES

PRINT OF A SPECIAL RESOLUTION

OF

SIMPLY TRAINING & DEVELOPMENT LIMITED

(the "Company")

At a General Meeting of the Company held at 67 Conduit Road, Stamford, Lincolnshire, PE9 1QL on 20th April 2009 the following resolution was duly passed as a Special Resolution of the Company:

SPECIAL RESOLUTION

That the Company change its name from Simply Training & Development Limited to 3D Professional Development Limited.

	Mrs K R Jennings
K Junia,	(Chairman)
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07/05/2009 COMPANIES HOUSE