



**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\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

100179/10

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.

*K. Jennings* .....

Mrs K R Jennings  
(Chairman)

THURSDAY



A37 07/05/2009 201  
COMPANIES HOUSE