

FLOURISH RESOURCES LTD

Company No

08109572

The Companies Act 2006

On the ⁵th December 2012 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

"That the name of the Company be changed to NEON LEARNING LTD "



Chairman/Director

SATURDAY



A24 *A1NCLSTU*

08/12/2012
COMPANIES HOUSE

#359



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8109572

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

FLOURISH RESOURCES LTD

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

NEON LEARNING LTD

Given at Companies House on **11th December 2012**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**