

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 205057

The Registrar of Companies for Scotland hereby certifies that

FIRTHPORT LIMITED

*having by special resolution changed its name, is now incorporated  
under the name of*

INTEGRATED EDUCATIONAL SUPPORT LIMITED

Given at Companies House, Edinburgh, the 2nd May 2000

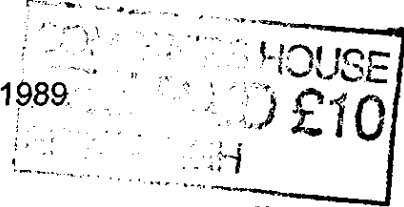


\*CSC2050571\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

C O M P A N I E S H O U S E



SPECIAL RESOLUTION

OF

FIRTHPORT LIMITED

At an Extraordinary General Meeting of the Members of the said Company convened and held at  
5 LOGIE MILL, BEAVERBANK OFFICE PARK, LOGIE GREEN ROAD, EDINBURGH, EH7 4HH

on the 24<sup>th</sup> day of APRIL 2000.

the following Special Resolution was duly passed:-

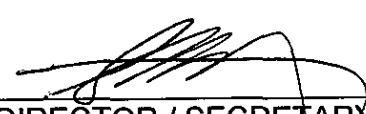
That the name of the above Company be changed to:-

INTEGRATED EDUCATIONAL SUPPORT LIMITED

Presented by:

SCOTT'S COMPANY FORMATIONS  
5 LOGIE MILL  
BEAVERBANK OFFICE PARK  
LOGIE GREEN ROAD  
EDINBURGH  
EH7 4HH



  
\_\_\_\_\_  
DIRECTOR / SECRETARY