



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 237891

The Registrar of Companies for Scotland hereby certifies that

QUILLCO 122 LIMITED

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

EMBLEM SCHOOLS LIMITED

Given at Companies House, Edinburgh, the 24th December 2002

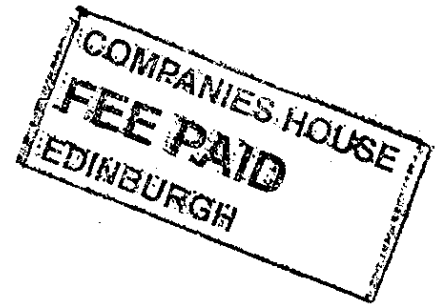


\*CSC237891N\*



*Companies House*  
— for the record —

QUILLCO 122 LIMITED  
(Registered Number SC237891)  
("the Company")

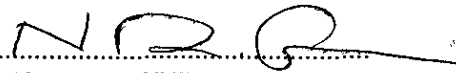


SPECIAL RESOLUTION

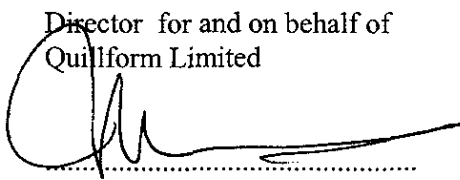
We, **Quillform Limited**, a company registered in Scotland (registered number SC100346) the sole member of the Company entitled to receive notice of, and to attend and vote at, General Meetings in accordance with the Articles of Association of the Company, hereby pass the following ~~Special Resolution of the Company as a Written Resolution in terms of~~ Section 381A of the Companies Act 1985:-

THAT

1. The name of the Company be changed from <sup>Quillco</sup> ~~Quillform~~ Limited to Emblem Schools Limited.

  
NORMAN OLIVER  
Director for and on behalf of  
Quillform Limited

Date 23 December 2002

  
JOHN MACPHERSON  
Witness

Date 23 December 2002

