

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 381332

The Registrar of Companies for England and Wales hereby certifies that
LONDON BIBLE COLLEGE(THE)

having by special resolution changed its name, is now incorporated
under the name of
LONDON SCHOOL OF THEOLOGY

Given at Companies House, Cardiff, the 2nd February 2004



C003813321

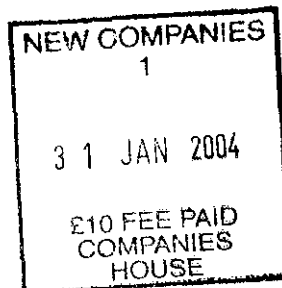


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Special Resolution on Change of Name



105162

Company No: 381332

LONDON BIBLE COLLEGE

At the Annual General Meeting at the above Company held on 11 February 2003 at London Bible College, Green Lane, North Middlesex HA6 2UW, the following Resolution was passed as a Special Resolution:-

"That the name of the Company be changed to London School of Theology"

Signed

David Bradley
DAVID BRADLEY
Secretary

Dated

26 01 04

