

SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANIES ACTS

COMPANY NUMBER 2462309

COMPANY NAME KINGSTON POLYTECHNIC ENTERPRISES LIMITED

At an Extraordinary General* / ~~Annual General~~ / ~~General~~ Meeting of the members of the above named company, duly convened and held at:

Directors Meeting Room, Town House, Kingston Polytechnic

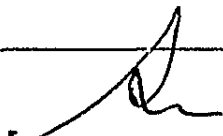
Penrhyn Road Kingston upon Thames Surrey KT1 2EE

on the 24th day of JUNE 19⁹²

the following Special Resolution was duly passed:

That the name of the Company be changed to:

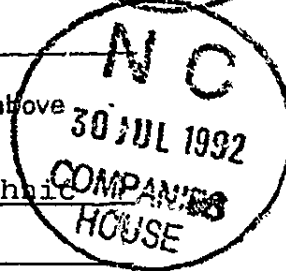
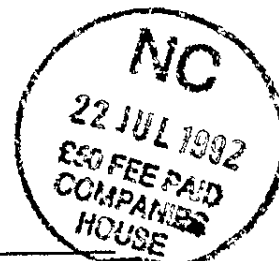
NEW NAME KINGSTON UNIVERSITY ENTERPRISES LIMITED

Signature: 
Chairman, Director, Secretary or Officer of the Company

Notes:

* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:



FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2462309

I hereby certify that

KINGSTON POLYTECHNIC ENTERPRISES LIMITED

having by special resolution changed its name,

is now incorporated under the name of

KINGSTON UNIVERSITY ENTERPRISES LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 14 SEPTEMBER 1992

A handwritten signature in dark ink, appearing to read 'C. A. Brenton', written over a horizontal line.

C. A. BRENTON

an authorised officer