

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2806593

The Registrar of Companies for England and Wales hereby certifies that
SOUTH WEST ASSOCIATION FOR EDUCATION AND TRAINING

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

Given at Companies House, Cardiff, the 20th February 2004



C02806593J



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

Company No. 2806593

RESOLUTION

Change of name from "South West Association for Education and Training" to "Learning South West"

At the Annual General Meeting of the South West Association for Education and Training held on 10th December 2003, at Bishops Hull House, Bishops Hull, Taunton, it was resolved that the name of the Company be changed to Learning South West.

Signed.....

Bernard Vaughan (Chairman)

Date: 9th February 2004

The following members were present:

John Appleton
Peter Avery
David Beattie
Fiona Catcher
Rod Coleman
Colin Diamond
Sukey Elstod
Rowland Foote
Dorothy Hadleigh

Dillon Hughes
Nick Knapman
Violet McLean
Paul Phillips
Elisabeth Piecha
Alison Scott
Bernard Vaughan
Peter Weeks
David Wood

