## FILE COPY



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 2822884

I hereby certify that

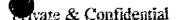
DOVEHOLD LIMITED

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

CITY AND GUILDS INTERNATIONAL LIMITED

Given under my hand at the Companies Registration Office, Cardiff the 2 FEBRUARY 1994

an authorised officer





THE COMPANIES ACT 1985

## COMPANY LIMITED BY SHARES

RESOLUTION
of
DOVEHOLD LIMITED

cor borns Lmy

Passed Jok December, 1993

At an Extraordinary General Meeting of the above-named Company, duly convened and held on 204 December, 1993, the following Resolution was duly passed as a Special Resolution:

## SPECIAL RESOLUTION

"THAT the name of the Company be changed to "City and Guilds International Limited"."

Mainson of the Martine

Chairman of the Meeting

76 PORTLAND PLACE

LOHNOH

WIN YAA

