

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

A handwritten signature in dark ink, appearing to be 'M. Lewis', with the word 'MALE' written below it.

an authorised officer

2822884

Private & Confidential



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

RESOLUTION
of
DOVEHOLD LIMITED

com 60223 LMY

Passed 20th December, 1993

At an Extraordinary General Meeting of the above-named Company, duly convened and held on 20th 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"."

N. M. Lang

.....
Chairman of the Meeting

76 PORTLAND PLACE
LONDON
WIN 4AA

