

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2822884

The Registrar of Companies for England and Wales hereby certifies that

**CITY AND GUILDS INTERNATIONAL LIMITED**

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

**SIR ISAAC PITMAN LIMITED**

Given at Companies House, London, the 12th November 2004



\*C02822884B\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

154581



Company Number: 2822884

**THE COMPANIES ACTS 1985 TO 1989**

**PRIVATE COMPANY LIMITED BY SHARES**

**CITY AND GUILDS INTERNATIONAL LIMITED**

**(the "Company")**

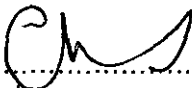
**WRITTEN RESOLUTION OF THE SHAREHOLDER  
OF THE COMPANY**

Pursuant to Article 5.5 of the Articles of Association of the Company and Regulation 53 of Table A to the Companies Act 1985 (as amended) incorporated into the Articles of Association of the Company we, the undersigned, being the only member of the Company being entitled to attend and vote at general meetings of the Company, hereby pass the following resolution as if it was passed at a general meeting of the Company as a special resolution:

**SPECIAL RESOLUTION**

That the name of the Company be changed to "Sir Isaac Pitman Limited".

Signed

  
.....  
C. Humphries  
For and on behalf of The City and  
Guilds of London Institute

Date

..... 22/10/04 .....

