

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2987264

The Registrar of Companies for England and Wales hereby certifies that
TRUSHELFCO (NO. 2050) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
BRADFIELD COLLEGE ENTERPRISES LIMITED

Given at Companies House, Cardiff, the 25th January 1995



C02987264E



C O M P A N I E S H O U S E

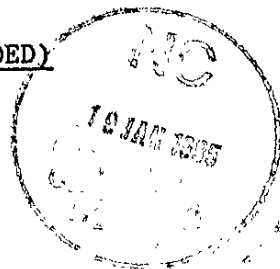
For the Registrar of Companies

25/1

No: 2987264

THE COMPANIES ACT 1985 (AS AMENDED)

Company limited by shares



RESOLUTIONS

of

TRUSHELFCO (NO. 2050) LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held on 16 January 1995 the following resolution was passed as a special resolution :

RESOLUTION

1. That the name of the Company be changed to BRADFIELD COLLEGE ENTERPRISES LIMITED.

T. N. Chan.

.....
Chairman of the meeting

BLAUGHTER AND MAY
35 BASINGHALL STREET
LONDON EC2V 5DB

CH: PCCB: KHF

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