

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3006505

The Registrar of Companies for England and Wales hereby certifies that
VIGLEN TECHNOLOGY LIMITED

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

LEARNING TECHNOLOGY LIMITED

Given at Companies House, Cardiff, the 11th December 2002



C03006505A



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Number of Company: 3006505

THE COMPANIES ACT 1985

And

THE COMPANIES ACT 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

-of-

VIGLEN TECHNOLOGY LIMITED
(passed on 10th December 2002)

At an Extraordinary General Meeting of the Company held at Viglen House, 368 Alperton Lane, Alperton, Middlesex, HA0 1DX on 10th December 2002 at 09:00am the following resolution was duly passed as a Special Resolution of the Company:

SPECIAL RESOLUTION

THAT the name of the Company be changed to Learning Technology Limited



DIRECTOR

