

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME AND RE-REGISTRATION OF A PRIVATE COMPANY AS A PUBLIC COMPANY

No.3061401

I hereby certify that

COMPUTER OFFICE SYSTEMS (COSY) LIMITED

formerly registered as a private company having changed its name and having this day been re-registered under the Companies Act 1985 as a public company is now incorporated under the name of

NH COMPUTER TRAINING PLC

and that the company is limited.

Given under my hand at Companies House, Cardiff the 31st July 1998

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COMPANIES HOUSE 31/07/98

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An Authorised Officer