

The Companies Act 1985

A Private Company Limited by Shares

Special Resolution

of

Computer Office Systems (Cosy) Limited Company No: 3061401

AT an EXTRAORDINARY GENERAL MEETING of the above
named Company duly convened and held at CITIN HOUSE
73 GREAT EASTERN STREET, LONDON EC2A 3HU
on 15 July 1998

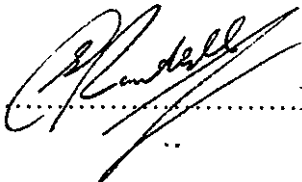
the following SPECIAL RESOLUTIONS were duly passed, viz:

Resolutions

That the above company change its name and be re-registered to:

"NH Computer Training Plc"

"In Compliance with section 43(1)(a) of the above Act, the company
delete their existing Memorandum and Articles of Association and
adopt the attached copy in its entirety"

Signed  Director/Secretary

Presented by
1st Class Company Services
72 New Bond Street
London W1Y 9DD

Tel: 071 495 5145

