

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3076260

The Registrar of Companies for England and Wales hereby certifies that
MINIK KARDES DAY NURSERY LIMITED

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

Given at Companies House, Cardiff, the 6th December 2006



C030762605



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

HC006B

000283/10

Company number: 3076260

THE COMPANIES ACT 1985
COMPANY LIMITED BY GUARANTEE
SPECIAL RESOLUTION OF

MINIK KARDES DAY NURSERY LIMITED

Passed 12th September 2006

At a general meeting of the above company, duly convened and held at
on
12/9/06 at 5:30 am/pm the following resolutions were
passed as special resolutions:

1. The name of the company will be *Minik Kardes Ltd*
2. That the Memorandum and Articles of Association of the Company be altered by

(A) the deletion of clause 3 of the Memorandum of Association and the substitution with the following clause:

The Objects for which the Company is established are for the benefit of the Turkish speaking community in North and East London ("the community") by:

- (a) the advancement of education for children below compulsory school age in the community by the provision of bilingual nursery education;
- (b) the advancement of education amongst school age children in the community by the provision of support and assistance including homework clubs; and
- (c) the advancement of education amongst parents and carers from the community by the provision of seminars, workshops and courses in life skills and parenting skills in particular but not exclusively, so as to better enable them to assist in the education and social development of children in their care

(B) The re numbering of clause 3B as clause 4 and the renumbering of the remaining clauses of the Memorandum.

I certify that this is a true copy of the original

Signed *[Signature]*

Secretary or director

