

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3933925

The Registrar of Companies for England and Wales hereby certifies that
MEMBERS DIRECT LIMITED

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

Given at Companies House, Cardiff, the 18th October 2002



C03933925H



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

002640

SPECIAL RESOLUTION CHANGE OF NAME
COMPANIES ACT



COMPANY NUMBER: 3933925

COMPANY NAME: MEMBERS DIRECT LIMITED

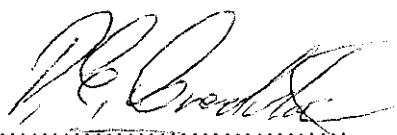
At an **Extraordinary General Meeting** of the members of the above named company, duly convened and held at the registered office on 8 August 2002

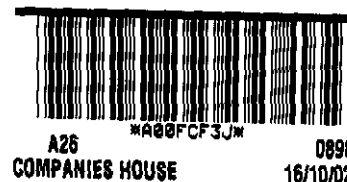
the following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME: CPL TRAINING LIMITED

Registered office: 56 Hamilton Square
Birkenhead
Wirral
CH41 5AS

Signature: 
Director of the Company



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