

FILE COPY



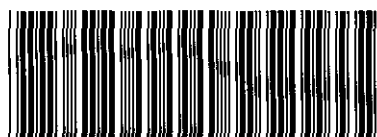
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3996779

The Registrar of Companies for England and Wales hereby certifies that
TRAINING DYNAMIX LIMITED

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

Given at Companies House, Cardiff, the 11th February 2005



C03996779A



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

00607/10

COMPANIES ACTS
WRITTEN RESOLUTION
OF

NAME OF EXISTING COMPANY: TRAINING DYNAMIX LTD

COMPANY NUMBER: 03996779

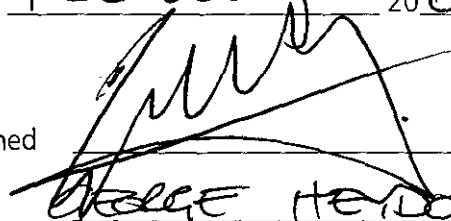
We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:~

TALENT TRAINING UK LIMITED

Dated this 3rd day of February 2005.

Signed



GEORGE HEYDON
CHAIRMAN TALENT GROUP
DIRECTOR TRAINING DYNAMIX

Notes :

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

NC 20 (2002)

