

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4053509

The Registrar of Companies for England and Wales hereby certifies that
SHINE TRUST

having by special resolution changed its name, is now incorporated
under the name of
SHINE: SUPPORT AND HELP IN EDUCATION

Given at Companies House, Cardiff, the 6th February 2001



C040535095



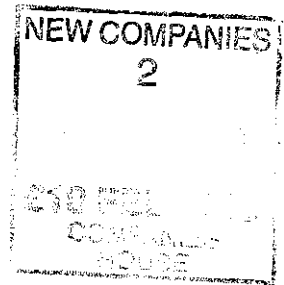
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

203834



Company No 4053509

THE COMPANIES ACT 1985 and 1989

COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL

WRITTEN RESOLUTION

Of

SHINE TRUST


Pursuant to Section 381A of the Companies Act 1985 (as amended)

(Passed the 2nd day of FEBRUARY 2001)

.....

On the 2nd day of FEBRUARY 2001 the following resolution in writing (such resolution to have effect as a special resolution) was duly passed by all members of the Company pursuant to section 381A of the Companies Act 1985 (as amended):-

THAT the name of the Company be changed to "SHINE: Support and Help IN Education"


.....
David Allanson

