

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4528790

The Registrar of Companies for England and Wales hereby certifies that  
BROOMCO (3005) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
ENTERPRISE EDUCATION HOLDINGS CONWY LIMITED

Given at Companies House, Cardiff, the 28th October 2002



\*C04528790R\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

070567.

Company No: 4528790

COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of

BROOMCO (3005) LIMITED

("Company")

In accordance with section 381A of the Companies Act 1985, we, being all the members of the Company who, at the date of this written resolution, are entitled to attend and vote at a general meeting of the Company, hereby resolve:

THAT, the name of the Company be changed from "Broomco (3005) Limited" to "Enterprise Education Holdings Conwy Limited".

This written resolution shall take effect as a special resolution of the Company.

Signature:

*Nicholas My* \_\_\_\_\_

For and on behalf of

DLA NOMINEES LIMITED

Dated:

*25 October 2002* \_\_\_\_\_

Signature:

*Nicholas My* \_\_\_\_\_

For and on behalf of

DLA SECRETARIAL SERVICES LIMITED

Dated:

*25 October 2002* \_\_\_\_\_