



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4560248

The Registrar of Companies for England and Wales hereby certifies that

TUTHSURE LIMITED

having changed its name, is now incorporated under the name of

ITNMARK EDUCATION LIMITED

Given at Companies House on **6th August 2009**



C045602485



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

100129/10

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 04560248

Existing company name: TUTHSURE LIMITED

At an ~~Annual General Meeting~~ / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

GRAY'S INN HOUSE 127 CLOKENWELL ROAD
LONDON EC1R 5DB

On the 4th day of AUGUST 2009

That the name of the company be changed to:

New name: ITNMARK EDUCATION LIMITED

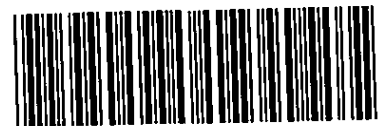
Signed: Andrew P. Irons

*Director / ~~secretary~~ / ~~CIC Manager~~ (if appropriate) / administrator / ~~administrative receiver~~ /
~~receiver manager~~ / receiver, on behalf of the company.
(*delete as appropriate)

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

WEDNESDAY



A19RJC5S

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05/08/2009

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COMPANIES HOUSE