

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4620710

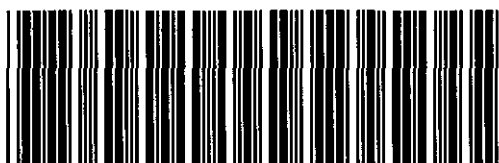
The Registrar of Companies for England and Wales hereby certifies that

MM&S (2952) LIMITED

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

ALLEN EDUCATION STAFFORDSHIRE LIMITED

Given at Companies House, Cardiff, the 31st March 2003



C04620710U



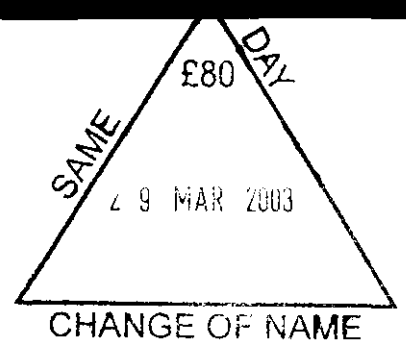
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

0201490



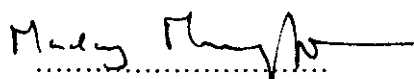
Number of Company 04620710

THE COMPANIES ACT 1985
PRIVATE LIMITED COMPANY
WRITTEN RESOLUTION
of
MM&S (2952) Limited

Passed 27 March 2003

By written resolution passed by the members of the above named Company on the twenty seventh day of March Two thousand and three, the following resolution was duly passed as a special resolution:-

“THAT the name of the Company be and is hereby changed to “Allen Education Staffordshire Limited”.”


.....
Secretary

