

FILE COPY



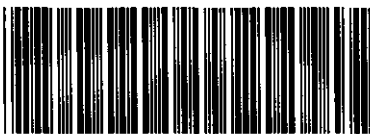
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4622753

The Registrar of Companies for England and Wales hereby certifies that
STARTIT.COM LIMITED

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

Given at Companies House, Cardiff, the 21st December 2005



C04622753K



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



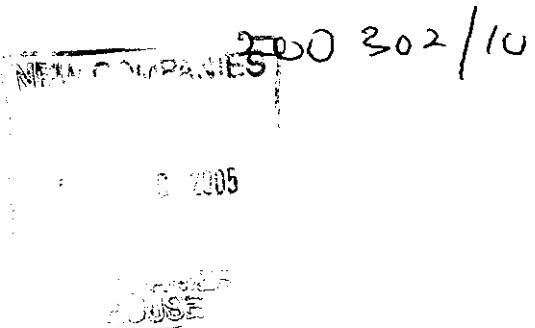
Companies House
— for the record —

HC006B

COMPANIES ACTS

WRITTEN RESOLUTION

OF



NAME OF EXISTING COMPANY: Startit.com Ltd

COMPANY NUMBER: 046 22753

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.

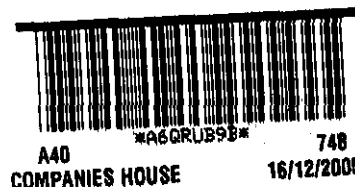
It is resolved that the name of the company be changed to:~

EPE Investments Ltd

Dated this 14th day of December 2005.

Signed

On behalf of
Europasia Education
plc



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.