

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5038056

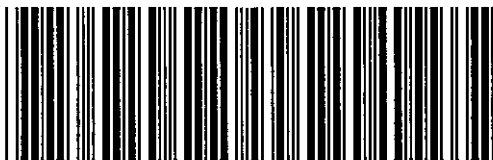
The Registrar of Companies for England and Wales hereby certifies that

NORTH EAST MIDLANDS OPEN COLLEGE NETWORK (NEMOCN)

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

OCN EAST MIDLANDS REGION

Given at Companies House, Cardiff, the 25th July 2005



\*C050380560\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

Company No: 5038056

THE COMPANIES ACT 1985 & 1989  
COMPANY LIMITED BY GUARANTEE

RESOLUTION

of

NORTH EAST MIDLANDS OPEN COLLEGE NETWORK (NEMOCN)

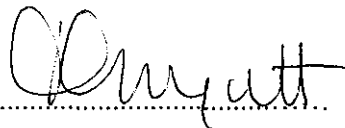
PASSED 29<sup>th</sup> June 2005

At the Extraordinary General Meeting of the above-named Charity duly convened and held at Nottingham Trent University, Clifton Rd, Nottingham, NG11 8NS on 29<sup>th</sup> June 2005, the following Resolution was duly passed as a Special Resolution:

SPECIAL RESOLUTION

THAT with effect from completion of the transfer of the entire business and assets of Open College Network South East Midlands to the Charity, the name of the Charity be changed to "OCN EAST MIDLANDS REGION".

Linda Wyatt.....  
Chair



Dated: 29<sup>th</sup> June 2005

NOT\_L001\754949\1

