

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5112090

The Registrar of Companies for England and Wales hereby certifies that
ABSOLUTE RETURN FOR KIDS (ARK) EDUCATION

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

Given at Companies House, Cardiff, the 10th July 2006



C051120909



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

300075/10

Company No. 05112090

THE COMPANIES ACTS 1985-1989



COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

ABSOLUTE RETURN FOR KIDS (ARK) EDUCATION (the "Company")

WRITTEN RESOLUTION

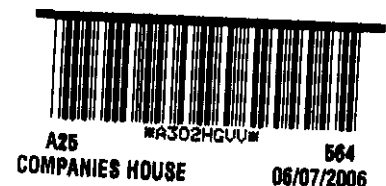
We, the undersigned, being all the members of the Company who at the date of this resolution are entitled to attend and vote at a general meeting of the Company, HEREBY PASS the following resolution as a written resolution of the Company pursuant to Article 22 of the Company's articles of association, and agree that the said resolution shall be valid and effective as if the said resolution had been passed as a special resolution at a general meeting of the Company duly convened and held:-

THAT the name of the Company be changed to "ARK Academies".

SJZ var

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for and on behalf of
Absolute Return for Kids (ARK)

Date: 30 June. 2006



25th Nov 1944
1944
23rd Nov 1944
23rd Nov 1944