

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5223817

The Registrar of Companies for England and Wales hereby certifies that
PLAB TRAINER LIMITED

having by special resolution changed its name, is now incorporated
under the name of
COLLEGE OF GREATER LONDON LIMITED

Given at Companies House, Cardiff, the 11th November 2005



C05223817A



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

002129/20

Company No. 5223817

The Companies Acts 1985 to 1989
Private Company Limited by Shares.

SPECIAL RESOLUTION

of

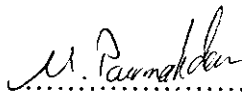
PLAB TRAINER LIMITED

At an Extraordinary General Meeting of the above named Company duly convened and held at the offices of V. Shah & Co., 1 Hallmark Trading Estate, Fourth Way, Wembley, Middlesex HA9 0LB on Tuesday 25th October 2005, the following SPECIAL RESOLUTION was duly passed, viz:-

RESOLUTION

THAT the name of the Company be changed to:

COLLEGE OF GREATER LONDON LIMITED


..... Director
Dr Majid Pourmahdavi Parashkouhi

Please send the Certificate of Change of Name to:

V. Shah & Co.
1 Hallmark Trading Estate
Fourth Way
Wembley
Middlesex HA9 0LB

