

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 5223817

The Registrar of Companies for England and Wales hereby certifies that

COLLEGE OF GREATER LONDON LIMITED

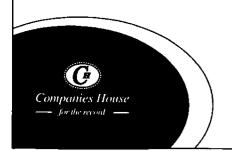
having by special resolution changed its name, is now incorporated under the name of

K1 INVESTMENT LTD

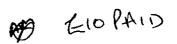
Given at Companies House on 1st August 2008



C052238170







COMPANIES ACT 2006 SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 05223817
Existing company name: <u>COLLEGE OF GREATER COMPON LIMITED</u>
At an Annual General Meeting* / General meeting* (*delete as appropriate) of the members of the above named company, duly convened and held
13 HOLLAND ROAD, WEST KENSINGTON
LONDON, W148HJ
On the <u>25</u> day of <u>07</u> 20 <u>08</u>
That the name of the company be changed to:
New name: K1 INVESTMENT LTD
Signed: 1. Pornahdar
*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company (*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www companieshouse gov uk?
- Please provide the name and address to which the certificate is to be sent

