



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 House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

£10 PAID

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 05223817

Existing company name: COLLEGE OF GREATER LONDON LIMITED

At an Annual General Meeting* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

13 HOLLAND ROAD, WEST KENSINGTON
LONDON, W14 8HJ

On the 25 day of 07 2008

That the name of the company be changed to:

New name: K1 INVESTMENT LTD

Signed: [Signature]

*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

THURSDAY



A60
A20XC1VH
31/07/2008
COMPANIES HOUSE