

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5527671

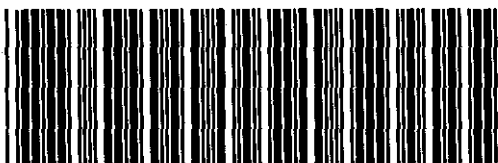
The Registrar of Companies for England and Wales hereby certifies that

DWSCO 2630 LIMITED

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

BRAMFIELD HOUSE SCHOOL LIMITED

Given at Companies House, London, the 5th October 2005



C055276714



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

603-625

Company No: 05527671

THE COMPANIES ACTS 1985 TO 1989
COMPANY LIMITED BY SHARES

RESOLUTION

- of -

DWSCO 2630 LIMITED

Dated 5 October 2005

WE, the undersigned, being the sole member of the above-named Company for the time being entitled to attend and vote at general meetings of the Company **RESOLVE** that the following resolution be passed by way of written resolution:

SPECIAL RESOLUTION

"That the name of the Company be changed to
BRAMFIELD HOUSE SCHOOL LIMITED".



For and on behalf of
DWS Nominees Limited



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