

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 5587615

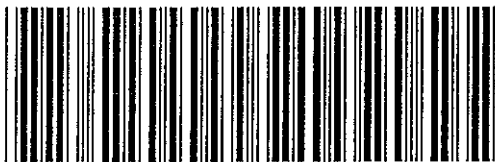
The Registrar of Companies for England and Wales hereby certifies that

VKL HEALTH & SOCIAL CARE TRAINING CENTRE LIMITED

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

VKL NURSING, HEALTH & SOCIAL CARE TRAINING LIMITED

Given at Companies House, Cardiff, the 1st March 2006



C055876150



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

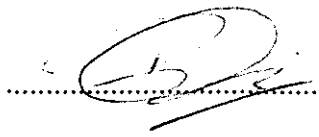
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Company no. 5587615

VKL HEALTH & SOCIAL CARE TRAINING CENTRE LIMITED

RESOLUTION IN WRITING OF THE SOLE SHAREHOLDER
PURSUANT TO CLAUSE 53 OF TABLE A OF THE COMPANIES ACT 1985
DATED 8TH NOVEMBER 2005

1. CHANGE OF NAME
RESOLVED as a special resolution that, subject to the consent of the
Department of Trade, the name of the company be changed to 'VKL Nursing,
Health & Social Care Training Limited'.

 P. L. L. L.

