

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5728105

The Registrar of Companies for England and Wales hereby certifies that  
**LEARNING & SKILLS NETWORK**

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

**LEARNING AND SKILLS NETWORK**

Given at Companies House, London, the 8th May 2006



\*C057281057\*



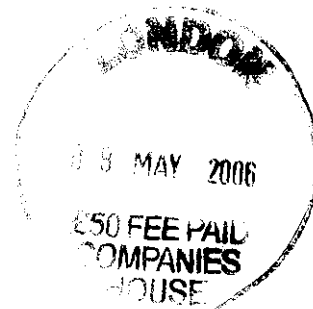
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

117334

Company Number: 5728105



**THE COMPANIES ACTS 1985 AND 1989**

**COMPANY LIMITED BY SHARES**

**WRITTEN SPECIAL RESOLUTION**

**OF**

**LEARNING & SKILLS NETWORK**

**("the Company")**

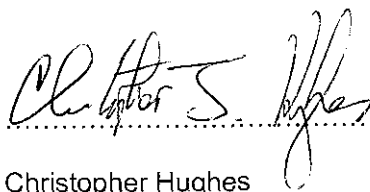
We, the undersigned, being all the Members of the Company who at the date of this Resolution would be regarded for the purpose of section 381A of the Companies Act 1985 as entitled to attend and to vote at any general meeting of the Company **HEREBY RESOLVE** that the Resolution set forth below be passed as a Special Resolution as if such resolution had been passed at a general meeting of the Company duly convened and held:-

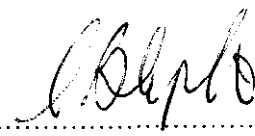
**SPECIAL RESOLUTION**

THAT subject to the Registrar of Companies' consent, the name of the Company be changed to:-

**"LEARNING AND SKILLS NETWORK"**

Date: 8th May 2006

  
.....  
Christopher Hughes

  
.....  
Christopher Blythe

