

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5847755

The Registrar of Companies for England and Wales hereby certifies that

INHOCO 3331 LIMITED

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

SALFORD SCHOOLS SOLUTIONS LIMITED

Given at Companies House, London, the 21st July 2006



C05847755K



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

alc
Company No. 5847755

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

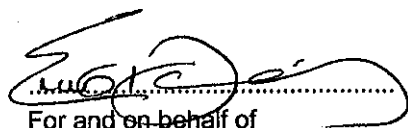
WRITTEN RESOLUTION

OF

INHOCO 3331 LIMITED

Pursuant to section 381A of the Companies Act 1985 (as amended by the Deregulation (Resolutions of Private Companies) Order 1996), the undersigned, being the sole member of the Company entitled to attend and vote at general meetings of the Company agrees to and passes the following written resolution:

That the name of the Company be changed to Salford Schools Solutions Limited.



For and on behalf of
Inhoco Formations Limited

Dated: 20 July 2006