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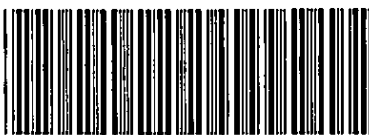
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6033580

The Registrar of Companies for England and Wales hereby certifies that
ACTIVE LEARNING CHILDCARE (CHISWICK) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
ACTIVE LEARNING CHILDCARE (UK) LIMITED

Given at Companies House, Cardiff, the 20th June 2007



C06033580J



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

NEW COMPANIES
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COMPANIES HOUSE