



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6355643

The Registrar of Companies for England and Wales hereby certifies that

CATS COLLEGES LIMITED

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

CATS RETAIL LIMITED

Given at Companies House on **19th April 2008**



C06355643I



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

CATS Colleges Limited

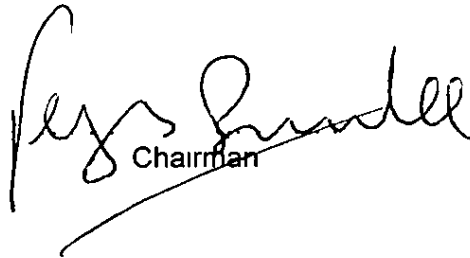
Company No
06355643

The Companies Act 2006

On the 11th April 2008 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolution

"That the name of the Company be changed to **CATS Retail Limited**"


Chairman

