

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6383657

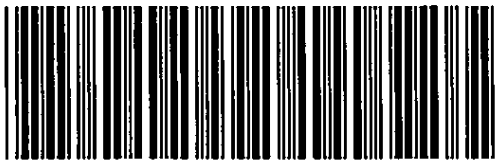
The Registrar of Companies for England and Wales hereby certifies that

ASSETKEY LIMITED

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

WINDSOR TRAINING & RECRUITMENT LIMITED

Given at Companies House, London, the 16th November 2007



C06383657F



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

000057

Company Number: 6383657

THE COMPANIES ACT 1985

SPECIAL RESOLUTION

pursuant to Section 378 Companies Act 1985

ASSETKEY LIMITED

passed the 8th day of November 2007

By means of a written resolution dated the 8th November 2007, and signed by all the members of the above-named company entitled to vote at general meetings the following SPECIAL RESOLUTION was passed:

1. THAT, subject to the consent of the Secretary of State for Trade and Industry, the name of the Company be changed to -

WINDSOR TRAINING & RECRUITMENT LIMITED

2. THAT, Clause 1 of the Memorandum of Association of the Company be amended to show the new name of the Company.

Signed (Member)

For and on behalf of ACI Directors Limited

Presented by
Ashcroft Cameron
7 Leonard Street
London EC2A 4AQ



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LD1

16/11/2007

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COMPANIES HOUSE