



## FILE COPY

# CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 340447

The Registrar of Companies for Scotland hereby certifies that

**MN NOVA (24) LIMITED**

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

**CHC LEARNING LIMITED**

Given at Companies House on **15th July 2008**



**\*CSC340447E\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

**PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION**

**of**

**MN NOVA (24) LIMITED (the "Company")**

**(Registered in Scotland under company number SC340447)**

**Circulation Date: 14 July 2008**

COMPANIES HOUSE  
**FEE PAID £50**  
EDINBURGH

We, Lycidas Nominees Limited, being the sole member of the Company and entitled to vote on the following resolution on the Circulation Date, pass the following special resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006

**Special Resolution**

**1 Change of Name**

THAT the name of the Company be changed with immediate effect to "CHC Learning Limited"

*David M. Conway*  
.....  
Director, for and on behalf of  
**LYCIDAS NOMINEES LIMITED**  
Date of agreement to resolution: 14 July 2008

