

Company No. 2450180

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

RESOURCE DEVELOPMENT INTERNATIONAL LIMITED (the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution as detailed below

SPECIAL RESOLUTION

THAT the Company name, Resource Development International Limited be changed to Arden University Limited, with effect from close of business on the date this resolution is signed.

Dated 3 August 2015

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolutions

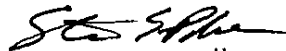
We, the undersigned, being persons entitled to vote on the above resolutions, irrevocably agree to such resolutions:

Name of Shareholder

Signature

Date of Signature

Capella Education Company



8/3/15

Copy Auditors

WEDNESDAY



A05

A4D5LB29

05/08/2015

#33

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 2450180

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

RESOURCE DEVELOPMENT INTERNATIONAL LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England and Wales; has changed its name to:

ARDEN UNIVERSITY LIMITED

Given at Companies House on **5th August 2015**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**