

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3026118

The Registrar of Companies for England and Wales hereby certifies that
MID GLAMORGAN CAREERS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
CAREERS WALES MID GLAMORGAN AND POWYS LIMITED

Given at Companies House, Cardiff, the 25th February 2005



C030261180



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

000276/10.



SPECIAL RESOLUTION ON CHANGE OF NAME COMPANIES ACTS

COMPANY NUMBER: 3026118

COMPANY NAME: MID GLAMORGAN CAREERS LIMITED

At an Extraordinary General Meeting of the members of the above name company, duly convened and held at: 11 Centre Court, Treforest Industrial Estate, Pontypridd CF37 5YR on the 22nd day of February 2005.

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME: CAREERS WALES MID GLAMORGAN AND POWYS LIMITED

Signature: JRCoches Chairman

