

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2993054

The Registrar of Companies for England and Wales hereby certifies that

SHROPSHIRE CAREERS SERVICE LIMITED

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

THE SHROPSHIRE AND TELFORD & WREKIN CONNEXIONS
PARTNERSHIP LIMITED

Given at Birmingham, the 9th April 2001

A handwritten signature in cursive script, appearing to read 'H. Gumbs.'.

H. GUMBS (MISS)



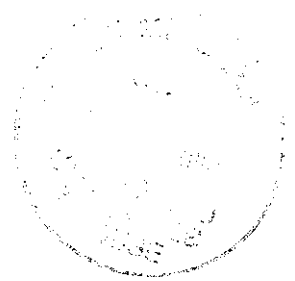
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For The Registrar Of Companies



C O M P A N I E S H O U S E

£100
Co. GP
402529



THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

COPY RESOLUTIONS IN WRITING

of

SHROPSHIRE CAREERS SERVICE LIMITED

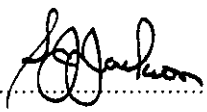
(Company Number 2993054)

(pursuant to section 380 of the Companies Act 1985)

The following written resolution was passed on 9th April 2001 in accordance with section 381A of the Companies Act 1985.

That the name of the company be changed to **The Shropshire and Telford & Wrekin Connexions Partnership Limited.**

This written resolution shall take effect as a special resolution of the company.


.....
S. S. JACKSON
Director

