

WRITTEN RESOLUTION

of the members of

KOLOSOS LIMITED

(the Company)

(Pursuant to Chapter 2 of Part 13 of the Companies Act 2006)

Circulation date: [12] March 2010

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed

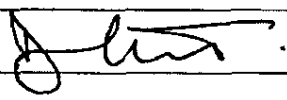
Special Resolution

Each member of the Company hereby irrevocably consents to the name of the Company being changed to EDUPICS LIMITED

Agreement to written resolution

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

The undersigned, being the only person entitled on the circulation date set out above to vote on the written resolution set out above hereby irrevocably agrees to the written resolution

Member	Signature	Date
David Kent		12/03/2010

NOTES

1 If you agree to the written resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By Hand** delivering the signed and dated copy to David Kent at The Corona Group Limited, 135 Salisbury Road, 2 The Quadrant, London NW6 6RJ.
- **Post:** returning the signed copy by post to David Kent at The Corona Group Limited, 135 Salisbury Road, 2 The Quadrant, London NW6 6RJ.





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6701076

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

KOLOSOS LIMITED

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

EDUPICS LIMITED

Given at Companies House on **6th April 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES