

**FILE COPY**



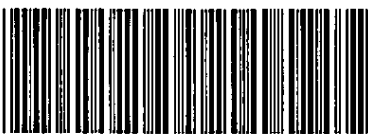
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2331564

The Registrar of Companies for England and Wales hereby certifies that  
INSTITUTION OF ECONOMIC DEVELOPMENT OFFICERS EDUCATION  
TRUST LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
IED EDUCATION TRUST LIMITED

Given at Companies House, Cardiff, the 28th January 2008



\*C02331564R\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

001416/10

COMPANIES ACTS  
WRITTEN RESOLUTION  
OF

NAME OF EXISTING COMPANY: Institution of Economic Development Officers Education Trust Limited

COMPANY NUMBER: 2331564

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

It is resolved that the name of the company be changed to ~

IED Education Trust Limited

Dated this 21st day of January 2008

Signed

[Signature]  
[Signature]  
[Signature]  
[Signature]

FRIDAY



\*AN4KWWN0\*

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COMPANIES HOUSE

Notes

- The resolution must be delivered to Companies House within 15 days of it being passed
- A £10 fee is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent