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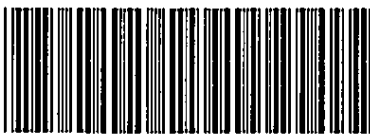
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6301618

The Registrar of Companies for England and Wales hereby certifies that
MUTANDERIS 551 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
OXFORD AVIATION ACADEMY UK LIMITED

Given at Companies House, Cardiff, the 14th November 2007



C06301618D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

029744/10

Company Number: 6301618

THE COMPANIES ACT 1985
(as amended by the Companies Act 1989)

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION(S)
- of -
MUTANDERIS 551 LIMITED
("the Company")

Passed 12 November 2007

By written resolution signed by or on behalf of the members of the Company, the following resolution was passed on the date above

- CHANGE OF NAME**
THAT the name of the Company be changed to

Oxford Aviation Academy UK Limited



Laytons Partner
For and on behalf of
LAYTONS SECRETARIES LIMITED
Secretary

TUESDAY



A53

A0MFGUM7

13/11/2007

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COMPANIES HOUSE