

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 206930

The Registrar of Companies for Scotland hereby certifies that

**MACROCOM (602) LIMITED**

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

**THE EDINBURGH SCHOOLS PARTNERSHIP LIMITED**

Given at Companies House, Edinburgh, the 9th August 2000



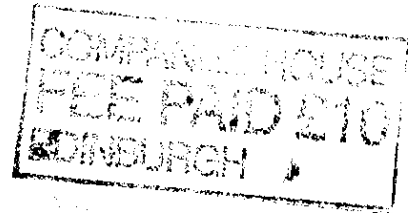
\*CSC2069308\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

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

Company No: SC206930



**MACROCOM ( 602 ) LIMITED**

Written record of a decision of the sole Member of the Company taken pursuant to Section 382B(1) of the Companies Act 1985.

SPECIAL RESOLUTION

"THAT the name of the Company be changed to "The Edinburgh Schools Partnership Limited".

.....  
**Authorised Signatory of  
MacRoberts Corporate Services Limited  
(Sole Member)**

..... 2/8/00 .....

Date

