

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1687073

The Registrar of Companies for England and Wales hereby certifies that
WALLACE SCHOOL OF TRANSPORT (PROVINCIAL) LIMITED

having by special resolution changed its name, is now incorporated

under the name of

WALLACE SCHOOL OF TRANSPORT LIMITED

Given at Companies House, Cardiff, the 24th November 1994

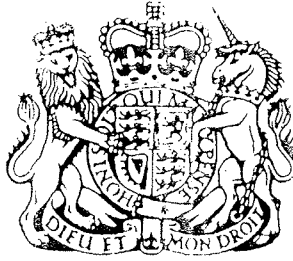
A handwritten signature in black ink, appearing to read 'L. Parry'.

MRS. L. PARRY

For the Registrar of Companies



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



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MRS. L. PARRY

For the Registrar of Companies



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



CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME

No. 1687073

I hereby certify that

PHOENIX TRANSPORT TRAINING
LIMITED

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

WALLACE SCHOOL OF TRANSPORT
(PROVINCIAL) LIMITED

Given under my hand at the Companies Registration Office
Cardiff the 28TH NOVEMBER 1983

A handwritten signature in dark ink, appearing to read 'D. C. H. Busher'.

D. C. H. BUSHER

an authorised officer