

## TRADEMARK ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Study Group International Limited		07/28/2009	CORPORATION: UNITED KINGDOM
RECEIVING PARTY DATA			
Name:	Study Group UK Limited		
Street Address:	1 Billinton Way		
Internal Address:	Brighton Study Centre		
City:	Brighton, Sussex		
State/Country:	UNITED KINGDOM		
Postal Code:	BN14LF		
Entity Type:	CORPORATION: UNITED KINGDOM		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2747521	EMBASSY CES	
CORRESPONDENCE DATA			
Fax Number:			
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Email:	lisa.gates@bakermckenzie.com, colleen.brennan@bakermckenzie.com		
Correspondent Name:	Lisa Parker Gates		
Address Line 1:	300 East Randolph Street, Suite 5000		
Address Line 2:	Baker & McKenzie LLP		
Address Line 4:	Chicago, ILLINOIS 60601		
ATTORNEY DOCKET NUMBER:	85200719-000106		
DOMESTIC REPRESENTATIVE			

CH \$40.00 2747521

Name: Lisa Parker Gates  
Address Line 1: 300 East Randolph Street, Suite 5000  
Address Line 2: Baker & McKenzie LLP  
Address Line 4: Chicago, ILLINOIS 60601

NAME OF SUBMITTER:	Lisa Parker Gates
Signature:	/lisa parker gates/
Date:	12/03/2013

Total Attachments: 2  
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source=Study Group UK Limited - Change of name certificate#page2.tif



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3108030

The Registrar of Companies for England and Wales hereby certifies that

**STUDY GROUP INTERNATIONAL LIMITED**

having changed its name, is now incorporated under the name of

**STUDY GROUP UK LIMITED**

Given at Companies House on **4th August 2009**



**\*C031080303\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

**TRADEMARK**

**REEL: 005165 FRAME: 0734**

006442/10

COMPANY NUMBER 3108030

STUDY GROUP INTERNATIONAL LIMITED

(The "Company")

WRITTEN RESOLUTIONS OF THE SHAREHOLDERS

We, the undersigned, being all the members of the Company who, at the date of these written resolutions are entitled to receive notice of and to attend and vote at general meetings of the Company, hereby signify, pursuant to sections 4, 9 and 381A of the Companies Act 1985, our assent to the passing of the resolutions set out below to the effect that such resolutions shall be deemed valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

The members of the Company hereby resolve:

1. THAT the name of the Company be changed to:  
  
**STUDY GROUP UK LIMITED**
2. THAT the Memorandum of Association and the Articles of Association of the Company be amended to reflect the change of name in resolution 1 above.

Signed by its duly authorised representatives.

Signed .....*T.S. Wolfe*.....  
 For and on behalf of  
**STUDY GROUP HOLDINGS LIMITED**

Date: 28 July 2009

