

Certificate of Registration on Change of Name



This is to certify that

PEDRAMI MANAGEMENT RESOURCES PTY. LTD.

Australian Company Number 061 101 488

did on the ninth day of August 2004 change its name to

ASIA PACIFIC INTERNATIONAL COLLEGE PTY LTD

Australian Company Number 061 101 488

The company is a proprietary company.

The company is limited by shares.

The company is registered under the Corporations Act 2001 and is taken to be registered in New South Wales and the date of commencement of registration is the twenty-seventh day of July, 1993.

Issued by the
Australian Securities and Investments Commission
on this ninth day of August, 2004.

Jeffrey Lucy
Chairman

CERTIFICATE

I certify this to be a true copy of the document
shown and reported to me as the original

Dated: 31/2/04

Jan-Cherie Soto
A Justice of the Peace in and
for the State of NSW Reg. No. 201651