Certificate of Registration of a Company

Corporations Law Sub-section 121(1)

This is to certify that

EDUCATION AND TRAINING AUSTRALIA PTY LIMITED

Australian Company Number 070 919 327

is a registered company under Division 1 of Part 2.2 of the Corporations Law of New South Wales and because of its registration it is an incorporated company.

The company is limited by shares.

The company is a proprietary company.

The day of commencement of registration is the eleventh day of September 1995.

Given under the seal of the Australian Securities Commission on this eleventh day of September, 1995.

Alan Cameron
Chairman
Certificate of Registration on Change of Name

Corporations Law Sub-section 171 (12)

This is to certify that

EDUCATION AND TRAINING AUSTRALIA PTY LIMITED

Australian Company Number 070 919 327
did on the seventeenth day of September 1997 change its name to

STUDY GROUP AUSTRALIA PTY LIMITED

Australian Company Number 070 919 327

The company is a proprietary company.
The company is limited by shares.
The company is registered under the Corporations Law of New South Wales and the date of commencement of registration is the eleventh day of September, 1995.

Given under the seal of the Australian Securities Commission on this nineteenth day of September, 1997.

Alan Cameron
Chairman