

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 57763

The Registrar of Companies for England and Wales hereby certifies that
SAGA RADIO (MANCHESTER) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
SAGA RADIO (NORTH EAST) LIMITED

Given at Companies House, Cardiff, the 26th October 2005



C00057763P



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

545909/10

SAGA RADIO (MANCHESTER) LIMITED ("the Company")

(Registered number NO. 00057763)

22 OCT 2005

WRITTEN RESOLUTION OF SHAREHOLDERS

We, the undersigned, being the sole Member of the Company who, at the date of this resolution would be entitled to attend and vote at General Meetings of the Company HEREBY record our decision that the following resolution be and is hereby passed by way of written resolution in accordance with section 381A of the Companies Act 1985.

WRITTEN RESOLUTION

"That the name of the Company be changed to "Saga Radio (North East) Limited""



.....
Stuart Howard, Director
For and on behalf of
Saga Group Limited

Date: 12 October 2005

