

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 (NORTH EAST) LIMITED

having by special resolution changed its name, is now incorporated

*under the name of*

SAGA RADIO (NORTH WEST) LIMITED

Given at Companies House, Cardiff, the 16th August 2006



\*C00057763F\*

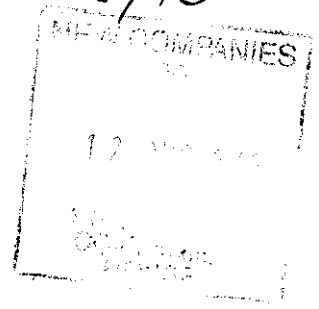


THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

100302/10



**SAGA RADIO (NORTH EAST) LIMITED ("the Company")**

**(Registered number NO. 00057763)**

**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 West) Limited""

A handwritten signature in black ink, appearing to read 'Stuart Howard'.

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

Date: 09 August 2006

