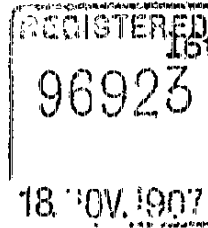


Enclosed for the Controller of the
Board of Trade, Board of Trade,
Street, London, E.C.4, (Telegraph
Company, London, E.C.4) and that the
inter may be quoted.



18th. November, 1907.

2685.



Gentlemen,

GRAMOPHONE & TYPEWRITER LIMITED.

With reference to your application of the 14th instant, I am directed by the Board of Trade to inform you that they approve of the name of the above-named Company being changed to

"THE GRAMOPHONE COMPANY LIMITED".

This communication should be tendered to the Registrar of Joint Stock Companies, Somerset House, W.C., as his authority for entering the new name on the Register, and for issuing his Certificate under Section 13 of the Companies Act, 1862. A Postal Order for 5/-, made payable to the Commissioners of Inland Revenue, must at the same time be forwarded to the Registrar in payment of the Registration fee.

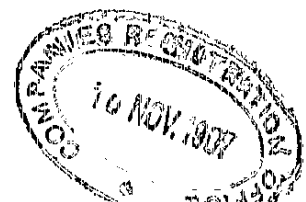
I am, Gentlemen,

Your obedient Servant,

Messrs. Broad & Co.,

1, Great Winchester Street,

E. C.



DUPLICATE FOR THE FILE.



Certificate of Change of Name
OF THE

Gramophone and Typewriter, Limited

I Herewith Certify,
Gramophone and Typewriter, Limited

having, with the sanction of a **Special Resolution** of the **General Meeting**

approval of the **BOARD OF TRADE**, changed its name, is

Gramophone Company

and I have entered such new name on the Register of Companies

Given under my hand at London, this *Eight*

One Thousand Nine Hundred and *Seven*

Certificate received by

A. Perry for

Broadway G. Manchester

Date *20th November 1907.*