

Company No. 691827



THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES


SPECIAL RESOLUTION
OF
PARADISE MUSIC LIMITED

Passed on 24TH MAY 1994

At an extraordinary general meeting of the members of the Company duly convened and held at 127 Charing Cross Road, London on 24TH MAY 1994 the following resolution was duly passed as a special resolution:

SPECIAL RESOLUTION

THAT the name of the Company be changed to EMI PARADISE MUSIC LIMITED.


.....
Chairman

1658Z



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 691827

The Registrar of Companies for England and Wales hereby certifies that
PARADISE MUSIC LIMITED

having by special resolution changed its name, is now incorporated
under the name of
EMI PARADISE MUSIC LIMITED

Given at Companies House, Cardiff, the 2nd June 1994

A handwritten signature in dark ink, appearing to read 'L. Parry'.

MRS. L. PARRY

For the Registrar of Companies



C O M P A N I E S H O U S E