

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 911474

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

having by special resolution changed its name, is now incorporated
under the name of
SANCTUARY RECORDS GROUP LIMITED

Given at Companies House, Cardiff, the 27th June 2000



C00911474Q



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

C006

020393

Can 23.5.00

NC
22 JUN 2000
COMPANIES
HOUSE

NEW COMPANY
2
7 JUN 2000
£10 FEE PAID
COMPANIES
HOUSE

Registered Number 911474

THE COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

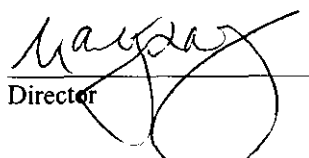
CASTLE MUSIC LIMITED

(Passed 23 May 2000)

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at Sanctuary House, 45-53 Sinclair Road, London W14 0NS on 23 May 2000 the following Special resolution was duly passed:

THAT the name of the Company be changed to:

SANCTUARY RECORDS GROUP LIMITED


Director

A copy of the certificate is to be sent to:
S Standing
C/o The Sanctuary Group plc
Sanctuary House
45-53 Sinclair Road
London
W14 0NS

