

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1588900

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

having by special resolution changed its name, is now incorporated

under the name of

SANCTUARY ARTIST MANAGEMENT LIMITED

Given at Companies House, Cardiff, the 5th March 2002



C015889004



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

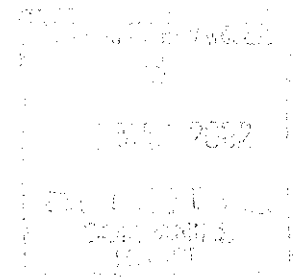


Companies House
— for the record —

HC006B

BO S
020932

513



Registered Number 1588900

THE COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

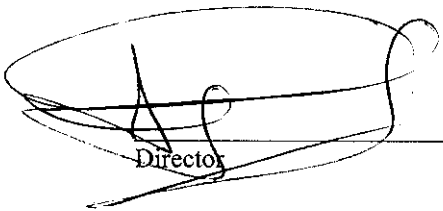
SANCTUARY MUSIC MANAGEMENT LIMITED

(Passed 26th February 2002)

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 26th February 2002 the following Special resolution was duly passed:

THAT the name of the Company be changed to:

SANCTUARY ARTIST MANAGEMENT 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

