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26/5

THE COPYRIGHTS COMPANY LIMITED



Number of Company: 01819018

THE COMPANIES ACTS 1985 - 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

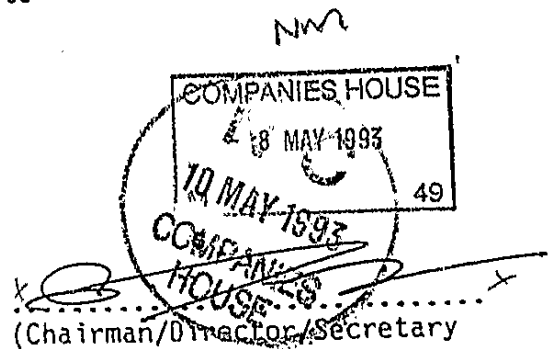
pursuant to Section 378 of the Companies Act 1985
of THE COPYRIGHTS COMPANY LIMITED

Passed the 1st day of May 19 93.

At an Extraordinary General Meeting of the Members of the above-named Company,
duly convened and held at Cecil House, St Andrew Street, Hertford, Herts
SG14 1JA.

on the 1st day of May 19 93, the following
SPECIAL RESOLUTION was duly passed:-

THAT the name of the Company be changed to
THE COPYRIGHTS GROUP LIMITED



CN-PAK

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 1819018

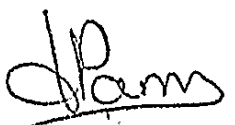
I hereby certify that

THE COPYRIGHTS COMPANY LIMITED

having by special resolution changed its name,
is now incorporated under the name of

THE COPYRIGHTS GROUP LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 26 MAY 1993


MRS. L. PARRY

an authorised officer