



THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

CBS RECORDS INTERNATIONAL LIMITED

Passed the 14th day of December 1990

At the EXTRAORDINARY GENERAL MEETING of the Company, duly convened and held on the 14th day of December 1990 the following Resolution was duly passed as a SPECIAL RESOLUTION of the Company:

THAT the name of the Company be changed to SONY MUSIC INTERNATIONAL LIMITED with effect from 1st January 1990

CHAIRMAN



BB/240/652382

FILE COPY



CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME

No. 2019657

I hereby certify that

CBS RECORDS INTERNATIONAL LIMITED

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

SONY MUSIC INTERNATIONAL LIMITED

Given under my hand at the Companies Registration Office,  
Cardiff the 1 JANUARY 1991

*F. A. Joseph.*

an authorised officer