



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2228654

I hereby certify that

MUSIC ON THREE LIMITED

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

Z RADIO LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 14 FEBRUARY 1992

P. Bevan
P. BEVAN

an authorised officer

Company No 2228 654

THE COMPANIES ACT 1985

and

THE COMPANIES ACT 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

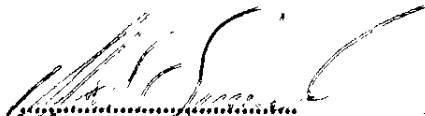
OF

MUSIC ON THREE LIMITED

Passed this 6th day of December, 1991

At an extraordinary general meeting of Music on Three Limited held at TV3 Broadcast Centre, Horton Road, West Drayton, Middlesex, UB7 8JD on December 6, 1991 the following resolution was proposed and passed as a SPECIAL RESOLUTION:-

"That the name of the company be changed to **Z RADIO LIMITED**".


Director

Presented by:
Business Services Department,
Ernst & Young,
Rolls House,
7 Rolls Buildings,
Fetter Lane,
London,
EC4A 1NH.

