

Number of Company: 2324637

**THE COMPANIES ACTS 1985 TO 1989**

**COMPANY LIMITED BY SHARES**

**RESOLUTION**

**OF**

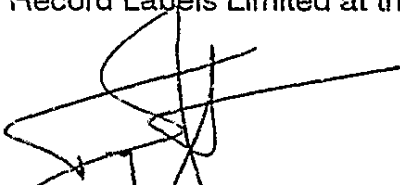
**ASSOCIATED VIRGIN LABELS LIMITED**

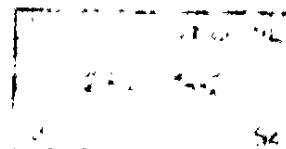
Passed on the 10th day of August 1992

At an **Extraordinary General Meeting** of the Members of the above named Company convened and held at Kensal House, 553/579 Harrow Road, London, W10 4RH on the 10th day of August 1992 the following resolution was passed as a Special Resolution:

**SPECIAL RESOLUTION**

**That** application be made to the Registrar of Companies to change the name of the Company from Associated Virgin Labels Limited to Associated Virgin Record Labels Limited at the earliest possible date.

  
\_\_\_\_\_  
Director/Chairman



**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2324637

I hereby certify that

**ASSOCIATED VIRGIN LABELS LIMITED**

having by special resolution changed its name,

is now incorporated under the name of

**ASSOCIATED VIRGIN RECORD LABELS LIMITED**

Given under my hand at the Companies Registration Office,

Cardiff the 9 SEPTEMBER 1992

  
G A BRENTON

an authorised officer