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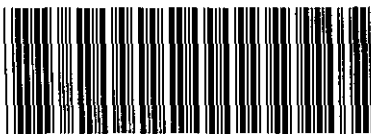
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2409911

The Registrar of Companies for England and Wales hereby certifies that  
MCP PROMOTIONS LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
CLEAR CHANNEL ENTERTAINMENT (MUSIC) UK LIMITED

Given at Companies House, Cardiff, the 29th November 2001



\*C02409911S\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

BAPC  
130719

COMPANY NUMBER: 2409911

**MCP PROMOTIONS LIMITED**

Minutes of a Meeting of the Directors  
held at 33 Golden Square, London, W1F 9JT on 22 November 2001 at 10.20 am

Present: Selina Emeny - Chairman  
Mark Mays (by telephone)

1. Quorum present and meeting properly convened

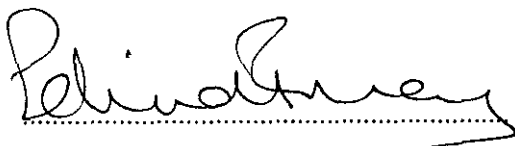
The Chairman reported that a quorum was present and that the meeting had been convened in accordance with the Company's articles of association.

2. Elective Resolution

The Company hereby elects that the name of the company be changed to CLEAR CHANNEL ENTERTAINMENT (MUSIC) UK LIMITED.

3. Meeting closed

There being no other business the Chairman declared the meeting closed.



Chairman

