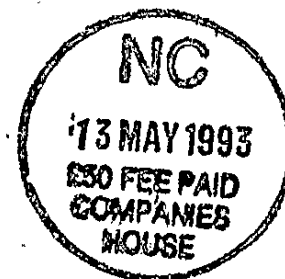


Company Number 2713513



THE COMPANIES ACTS 1948 to 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

WRIGHT RECORDS LIMITED

At an Extraordinary General Meeting of the Company duly Convened and held at the Chrysalis Building, Bramley Road, London, W10 6SP on the 14th day of April 1993, the following Resolution was duly passed as a Special Resolution:-

Special Resolution

THAT the name of the Company be changed to

THE ECHO LABEL LIMITED

For and on behalf of:-

CHRYSLIS GROUP PIC  
THE CHRYSLIS BUILDING  
BRAMLEY ROAD  
LONDON  
W10 6SP

CRP.

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2713513

I hereby certify that

**WRIGHT RECORDS LIMITED**

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

**THE ECHO LABEL LIMITED**

Given under my hand at the Companies Registration Office,  
Cardiff the 19 MAY 1993

*P. A. Morgan*  
P.A.MORGAN (MRS)

an authorised officer