

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2717005

The Registrar of Companies for England and Wales hereby certifies that
LOWSPEAK RECORDS LIMITED

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

Given at Companies House, Cardiff, the 20th November 1995



C02717005J


M. LEWIS

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

Company No. 02717005



THE COMPANIES ACTS 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION

-of-

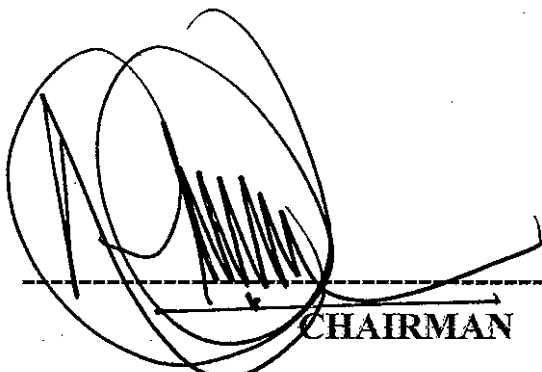
LOWSPEAK RECORDS LIMITED

Passed on the 25th of August 1995

At an **EXTRAORDINARY GENERAL MEETING** of
the Members of the above-named Company convened and held at the
registered office of the Company on the 25th of August, 1995 the
following **SPECIAL RESOLUTION** WAS DULY PASSED:-

20/11/95

**" That with the consent of the Department of
Trade the name of the Company be changed to
LOWSPEAK MUSIC LIMITED**



CHAIRMAN

