



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2717005

I hereby certify that

DANCEMADE LIMITED

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

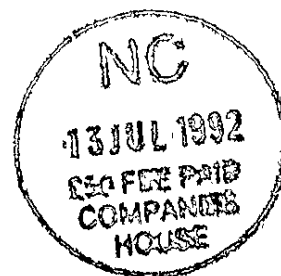
LOWSPEAK RECORDS LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 17 JULY 1992

F. A. Joseph.

F. A. JOSEPH
an authorised officer

No. 2717005



THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
DANCEMADE LIMITED

At an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at 21 Wigmore Street, London W1H 9LA on 8th July 1992 the following SPECIAL RESOLUTION was duly passed:

1. "That the name of the Company be changed to LOWSPEAK RECORDS LIMITED".

M. T. Stainton

M. T. STAINTON
for BAVINGTON CONSULTANTS LIMITED
Director