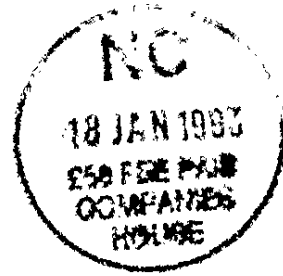


Number of Company: 2737866




THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
GLASTONBURY FESTIVALS (1993) LIMITED

Passed the 7th day of January 1993

At and EXTRAORDINARY GENERAL MEETING of the Company, duly convened and held on the 7th day of January 1993, the following SPECIAL RESOLUTION was duly passed:-

That the name of the Company be changed to

GLASTONBURY FESTIVALS LIMITED


.....
CHAIRMAN



FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2737866

I hereby certify that

GLASTONBURY FESTIVALS (1993) LIMITED

having by special resolution changed its name,

is now incorporated under the name of

GLASTONBURY FESTIVALS LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 22 JANUARY 1993


M. ROSE

an authorised officer