

FAMOUS MUSIC PUBLISHING LIMITED

(the "Company")

(incorporated in England and Wales under registered number 02778358)

Written Resolution

We the undersigned (being the sole shareholder of the Company) hereby irrevocably agree to the following resolution which is passed as a special resolution

SPECIAL RESOLUTION

THAT the name of the Company be changed to Rosetta FM Limited

Signed

Joseph S. Puzio

For and on behalf of Sony/ATV Music Publishing LLC

Date May 8, 2013

LONDON 4381862 v.1

MONDAY



L289DHD5

LD1

13/05/2013

#22

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2778358

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

FAMOUS MUSIC PUBLISHING LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

ROSETTA FM LIMITED

Given at Companies House on **13th May 2013**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**