

Company No: 2778358

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

BURGINHALL 673 LIMITED

Dated 11th March 1993

WE, the undersigned, being all the members of the above Company for the time being entitled to attend and vote at general meetings of the Company HEREBY RESOLVE that the following resolution be adopted as a Special Resolution of the Company:

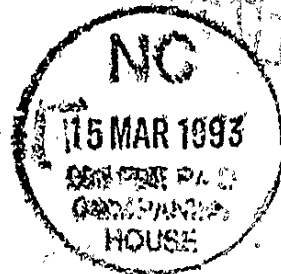
"That the name of the Company be changed to
FAMOUS MUSIC PUBLISHING LIMITED"



For and on behalf of
DH&B Nominees Limited



For and on behalf of
Gray's Inn Nominees Limited



RMS/HESK/kw/0230B

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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2778358

I hereby certify that

BURGINHALL 673 LIMITED

having by special resolution changed its name,

is now incorporated under the name of

FAMOUS MUSIC PUBLISHING LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 19 MARCH 1993

M. Rose
M. ROSE

an authorised officer