

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2838118

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

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

Given at Companies House, Cardiff, the 29th October 1996



C02838118S

R. C. Edwards

R. C. EDWARDS

For the Registrar of Companies



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

HC006B

CN/RES

Company Number : 2838118



The Companies Acts
1985 to 1989

SPECIAL RESOLUTION

OF

WINGCOM LIMITED

At an Extraordinary General Meeting of the Company duly convened and held at First Floor,
45 Crawford Place, London W1H 1HX

on 18th October 1996

the following Resolution was duly passed as a SPECIAL RESOLUTION of the Company, viz:

RESOLUTION

1. THAT, subject to the consent of the Secretary of State for Trade and Industry, the name of the Company be changed to:-

BATT SONGS LIMITED

2. THAT, Clause 1 of the Memorandum of Association of the Company be amended to show the new name of the Company.

Chairman

Presented By:
Davis's Professional Support Services Limited
3rd Floor
Luke Street
London
EC2A 4NT

