

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2997500

The Registrar of Companies for England and Wales hereby certifies that
HEART OF YORKSHIRE RADIO LIMITED

having by special resolution changed its name, is now incorporated
under the name of
GALAXY RADIO YORKSHIRE LIMITED

Given at Companies House, Cardiff, the 1st March 1996



C029975000

A handwritten signature in dark ink, appearing to read 'L. Parry'.

MRS. L. PARRY

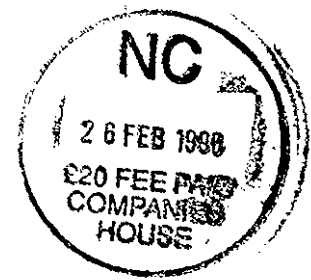
For the Registrar of Companies



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

HC006B

Company Number: 2997500



THE COMPANIES ACTS 1948 to 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

HEART OF YORKSHIRE RADIO LIMITED

At an Extraordinary General Meeting of the Company duly convened and held at the Chrysalis Building, Bramley Road, London W10 6SP on the 12th day of February 1996, the following Resolution was duly passed as a Special Resolution:-

RESOLUTION

THAT the name of the company be changed to
GALAXY RADIO YORKSHIRE LIMITED

220606 06/070

