

ON CHANGE OF NAME

Company No. 3126277

The Registrar of Companies for England and Wales hereby certifies that SPEED 5198 LIMITED

having by special resolution changed its name, is now incorporated under the name of HERO MUSIC LIMITED

Given at Companies House, Cardiff, the 15th December 1995

MAS. L. PARRY

For the Registrar of Companies

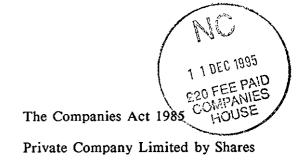
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Company No: 3126277

Special

Resolution



of SPEED 5198 LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at Classic House, 174-180 Old Street,

London ECIV 9BP
on 21st November, 1995
the following SPECIAL RESOLUTION was duly passed, viz:-

Resolution

That the name of the Company be changed to:

HERO MUSIC LIMITED

Signed

For and on behalf of Waterlow Nominees Limited



Waterlow Information Services Ltd

Classic House, 174-180 Old Street, London EC1V 9Bi Telephone 0171-250 3350 Fax 0171-608 0867 DX 122031 FINSBURY 3