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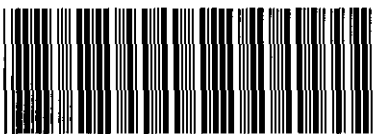
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3564336

The Registrar of Companies for England and Wales hereby certifies that
U.K. RADIO DEVELOPMENTS LIMITED

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

Given at Companies House, Cardiff, the 11th January 2002



C03564336A



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

000796

UK RADIO DEVELOPMENTS LIMITED

Company No:
3564336

Passed:
7 January 2002

The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at UKRD GROUP LIMITED, CARN BREA STUDIOS, BARNCOOSE INDUSTRIAL ESTATE, REDRUTH, CORNWALL, TR15 3RQ, ENGLAND on Monday 7 January 2002 at 3.00.P.M. the following Resolution was duly passed as a Special Resolution.

Special Resolution

"That the name of the Company be changed to UKRD RADIO SERVICES LIMITED."

.....*H. Clayton*.....
Secretary

.....*8.1.2002*.....
Date

UKRADIODEVEL

