

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3636102

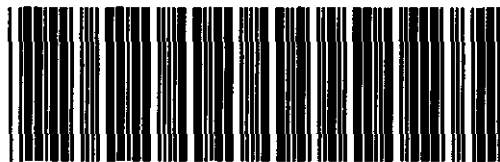
The Registrar of Companies for England and Wales hereby certifies that

SHOWCASE INTERNATIONAL MUSIC PUBLISHING LIMITED

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

CORPORATE EVENT PUBLISHING LIMITED

Given at Companies House, London, the 13th July 2001



C03636102C

A handwritten signature in black ink, likely of the Registrar of Companies.

For The Registrar Of Companies



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

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NIC.
BB 060522

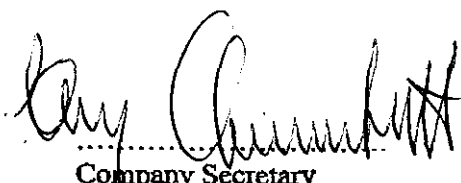
Company No. 3636102

THE COMPANIES ACT 1985
PRIVATE COMPANY LIMITED BY SHARES
SHOWCASE INTERNATIONAL MUSIC PUBLISHING LIMITED
NOTICE OF SPECIAL RESOLUTION

The following special resolution was passed by way of written resolution on 17th July 2001:

SPECIAL RESOLUTION

THAT the name of the Company be changed to "CORPORATE EVENT PUBLISHING LIMITED" with effect from the date of issue of the amended Certificate of Incorporation by the Registrar of Companies


.....
Company Secretary

388636-1/71384.1



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COMPANIES HOUSE

LSINN231

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13/07/01