

Registered number 03690255

TASTE MUSIC LIMITED
("the Company")

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

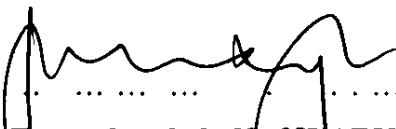
Written resolution of the Company pursuant to Section 281 and Chapter 2 of
Part 13 Companies Act 2006

Circulation Date: 27th sept 2010

The directors of the Company propose the following Resolution and the undersigned, being all the members of the Company for the time being entitled to receive notice attend and vote at a General Meeting of the Company, hereby pass the following Resolution by way of a written resolution of the Company in accordance with Chapter 2 of Part 13 Companies Act 2006 and agree the said Resolution be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

- 1 THAT the name of the Company be changed to Warner/Chappell TM Limited with effect from the end of the board meeting at which this Resolution is presented.

This document is important and requires your immediate attention. Before signing the document please read the Notes below.


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For and on behalf of **WARNER/CHAPPELL MUSIC LIMITED**
Dated 27/09 2010





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3690255

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

TASTE MUSIC LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

WARNER/CHAPPELL TM LIMITED

Given at Companies House on **5th October 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES