

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3800894

The Registrar of Companies for England and Wales hereby certifies that
CHELTRADING 228 LIMITED

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

Given at Companies House, Cardiff, the 14th October 1999



C03800894D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

714.680

1462

Company No. 3800894

THE COMPANIES ACT 1985 - 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

pursuant to Section 378 Companies Act 1985

of Cheltrading 228 Limited

passed the 7th October 1999

By means of a written resolution dated the 7th October 1999, and signed by all the members of the above-named company entitled to attend and vote at general meetings the following SPECIAL RESOLUTION was passed:

CHANGE OF
COMPANY NAME

THAT the name of the company be changed to:-

Extreme Music RMF Limited

Signed: _____

~~Director~~ / Secretary

For and on behalf of
Quadrangle Secretaries
Limited

