

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3960408

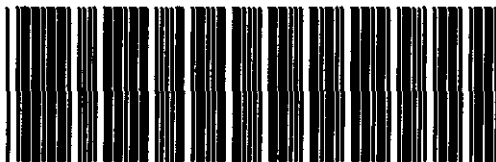
The Registrar of Companies for England and Wales hereby certifies that

969TH SHELF TRADING COMPANY LIMITED

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

PRIME TIME RADIO LIMITED

Given at Companies House, London, the 8th May 2000



C039604087

A handwritten signature in dark ink, appearing to read 'K Davis'.
K DAVIS

For The Registrar Of Companies



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

Company Number 3960408

**THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTIONS**



- of -

969th Shelf Trading Company Limited
(Passed 5 May 2000)

At an Extraordinary General Meeting of the above-named Company duly convened and held on 5 May 2000 at 65 Holborn Viaduct, London EC1A 2DY the following Resolutions were duly passed as Special Resolutions.

RESOLUTIONS

THAT the name of the Company be changed to "Prime Time Radio Limited".

SIGNED.....
Chairman of the Meeting

