

FILE COPY



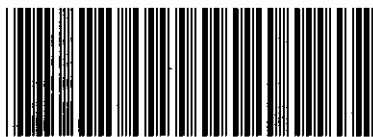
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3984464

The Registrar of Companies for England and Wales hereby certifies that  
EMI IP LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
EMI (IP) LIMITED

Given at Companies House, Cardiff, the 22nd August 2003



\*C03984464L\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

310059  
Company No: 03984464

THE COMPANIES ACTS 1985 TO 1989

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COMPANY LIMITED BY SHARES

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WRITTEN RESOLUTION

of

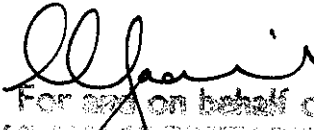
**EMI IP LIMITED**

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Passed on 14 August 2003

The following written resolutions were passed by the Company pursuant to regulation 53 of Table A of the Companies Act 1985 which is incorporated by reference with the Company's Articles of Association.

THAT the name of the Company be changed to **EMI (IP) LIMITED**

  
For and on behalf of  
MAXXECORP LTD  
Director/Secretary

