

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4034449

The Registrar of Companies for England and Wales hereby certifies that
EPIKPAK.COM LIMITED

having by special resolution changed its name, is now incorporated
under the name of
HOT WAX RECORDS LIMITED

Given at Companies House, Cardiff, the 13th April 2001



C04034449C



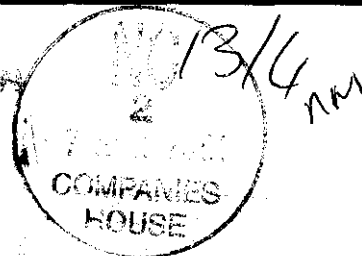
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

CON 31974 F01



SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT

COMPANY NUMBER 4034449

COMPANY NAME Epikpak.com Ltd

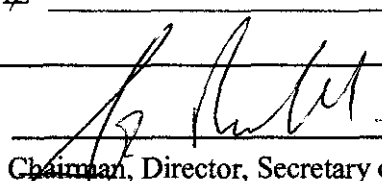
At an Extraordinary General Meeting of the members of the above named company,
duly convened and held at:
Pingemead House, Pingewood Business Estate, READING RG30 3UR

on the 5th day of April 20 01

The following Special Resolution was duly passed:

That the name of the Company be changed to:

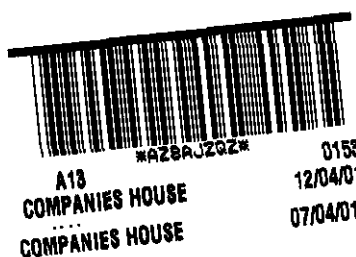
~~NEW NAME~~ Hot Wax Records Limited

Signature: 

~~Chairman, Director, Secretary or Officer of the Company~~

Notes:

NB. The copy resolution must be filed with the Registrar of Companies within 15 days after the passing of the resolution. Please insert name and address to which the certificate is to be sent.



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