

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4257337

The Registrar of Companies for England and Wales hereby certifies that

AUDIO NETWORK SERVICES PLC

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

AUDIO NETWORK PLC

Given at Companies House, London, the 14th August 2001



C04257337D

A handwritten signature in cursive script, reading 'Sandra Dujardin'.

SANDRA DUJARDIN

For The Registrar Of Companies



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

Adrian
NIC
NW 013866



Company No. 4257337

COMPANIES ACTS 1985-1989

SPECIAL RESOLUTION

pursuant to section 378(2) of the Companies Act 1985

OF

AUDIO NETWORK SERVICES PLC

Passed on 23rd July 2001

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at The Studio, St Nicholas Close, Elstree, Herts, WD6 3EW on 23rd July 2001 the following SPECIAL RESOLUTION was duly passed:-

"that the name of the Company be changed to:-

AUDIO NETWORK PLC

SIGNATURE.....*M. D. A.*.....

To be Signed by the Chairman, Director or Secretary of the Company.

Please return the Change of Name Certificate to:- The Studio St Nicholas Close, Elstree, Herts, WD6 3EW.

