

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4287689

The Registrar of Companies for England and Wales hereby certifies that

GLASGOW'S MAGIC FM LIMITED

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

BELFAST MUSIC RADIO LIMITED

Given at Companies House, Cardiff, the 24th November 2004



C04287689N



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

Company No: 4287689

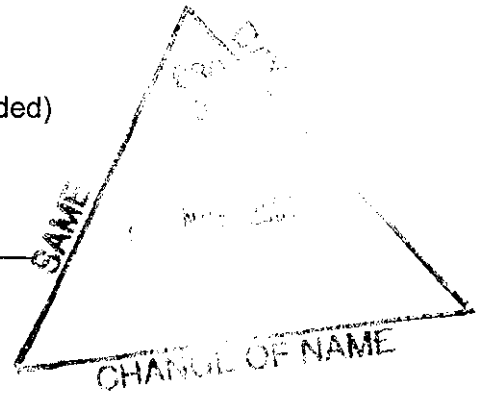
The Companies Act 1985 (as Amended)

Company limited by shares

WRITTEN RESOLUTION

Of

GLASGOW'S MAGIC FM LIMITED ("the Company")




We, the undersigned, being the sole member for the time being of the Company entitled to receive notice of and to attend and vote at General Meetings HEREBY UNANIMOUSLY PASS the following resolution and agree that the said resolution shall, pursuant to Regulation 53 of Table A (as defined in the Articles of Association of the Company) be passed as a Special Resolution and for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

IT IS RESOLVED THAT:

1. The name of the Company be and it is hereby changed to

"BELFAST MUSIC RADIO LIMITED"

Dated 8 November 2004


For and on behalf of Emap Performance Limited

