

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 4287689

The Registrar of Companies for England and Wales hereby certifies that

SOLENT RADIO LIMITED

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

KERRANG! RADIO WALES LIMITED

Given at Companies House, Cardiff, the 26th October 2006



C04287689P



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

Company No: 4287689

100306 / 50

The Companies Act 1985 (as Amended)

Company limited by shares

WRITTEN RESOLUTION

Of

SOLENT RADIO LIMITED ("the Company")

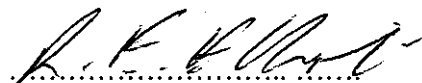
We, the undersigned, being the sole member for the time being of the Company entitled to receive notice of and to attend and vote at General Meetings HEREBY UNANIMOUSLY PASS the following resolution and agree that the said resolution shall, pursuant to Regulation 53 of Table A (as defined in the Articles 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:

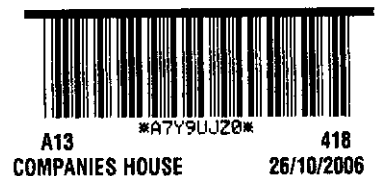
1. The name of the Company be and it is hereby changed to

"KERRANG! RADIO WALES LIMITED"

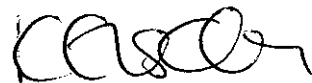
Dated 20 October 2006



For and on behalf of Emap Radio Limited



THIS IS A
CERTIFIED COPY



Company Secretary
23/10/06