

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4343434

The Registrar of Companies for England and Wales hereby certifies that

EMAP POP LIMITED

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

HEML LIMITED

Given at Companies House, London, the 14th November 2007



C04343434D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

070243/50



Emap Pop Limited

Company No
4343434

The Companies Acts 1985 and 2006

We, the undersigned, being the sole Member for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following Resolution as a Special Resolution and agree that the said Resolution shall, pursuant to the Companies Acts 1985 and 2006, 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

Special Resolution

"That the name of the Company be changed to HEML Limited "

Passed on: 12th November 2007

Authorised signatory on behalf of the sole Member, EMAP Radio Limited

WEDNESDAY



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14/11/2007

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COMPANIES HOUSE