

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4348175

The Registrar of Companies for England and Wales hereby certifies that
GLASTONBURY FESTIVAL 2002 LIMITED

having by special resolution changed its name, is now incorporated

under the name of

GLASTONBURY FESTIVAL 2003 LIMITED

Given at Companies House, Cardiff, the 4th November 2002



C043481753



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

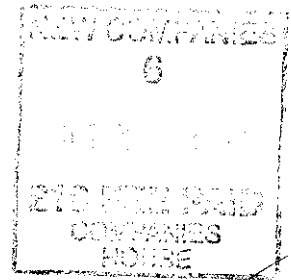


Companies House
— for the record —

HC006B

001539.

Registered number 4348175



The Companies Act 1985

**COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
GLASTONBURY FESTIVAL 2002 LIMITED**

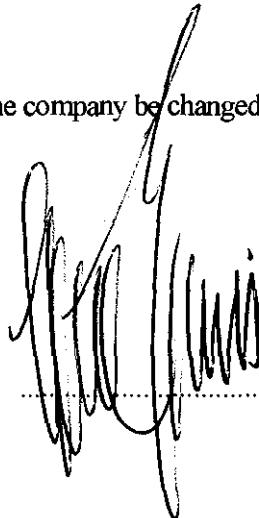
(Pursuant to Section 378 of the Companies Act 1985)

Passed on 31 October 2002

AT AN EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened, and held at The Old Mill, Park Road, Shepton Mallet, Somerset, BA4 5BS on 31st day of October, 2002 the subjoined **SPECIAL RESOLUTION** was duly passed vis:

RESOLUTION

THAT the name of the company be changed to Glastonbury Festival 2003 Limited.


.....(CHAIRMAN)



A14
COMPANIES HOUSE

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01/11/02