

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4348175

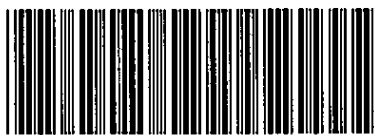
The Registrar of Companies for England and Wales hereby certifies that
GLASTONBURY FESTIVAL 2007 LIMITED

having by special resolution changed its name, is now incorporated

under the name of

GLASTONBURY FESTIVAL 2008 LIMITED

Given at Companies House, Cardiff, the 9th January 2008



C043481758



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

014338/10

Registered number 4348175

The Companies Act 1985

**COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
GLASTONBURY FESTIVAL 2007 LIMITED**

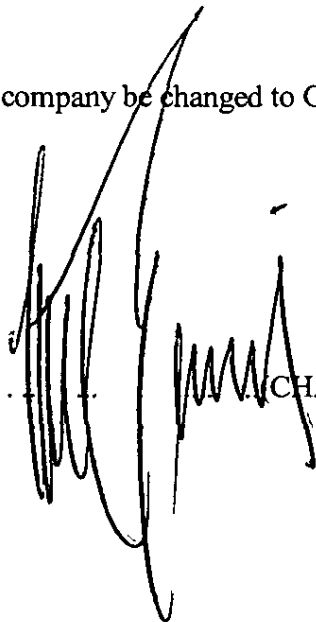
(Pursuant to Section 378 of the Companies Act 1985)

Passed on 2 January 2008

AT AN EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened, and held at Worthy Farm, Pilton, Shepton Mallet, Somerset, BA4 4BY on 2nd day of January, 2008 the subjoined **SPECIAL RESOLUTION** was duly passed vis:

RESOLUTION

THAT the name of the company be changed to Glastonbury Festival 2008 Limited


(CHAIRMAN)

MONDAY



A36 *AZZPEW5C* 07/01/2008 60
COMPANIES HOUSE