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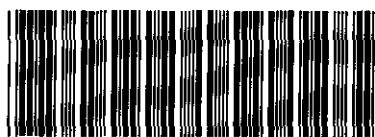
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4536059

The Registrar of Companies for England and Wales hereby certifies that  
BLACK & WHITE MUSIC LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
GOD 247 LTD

Given at Companies House, Cardiff, the 4th January 2005



\*C045360593\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

SPECIAL RESOLUTION ON CHANGE OF NAME COMPANIES ACT

COMPANY NO: 04536059

COMPANY NAME: BLACK AND WHITE MUSIC LTD

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at :

117A Cleveland Street, London W1T 6PX

On the 20<sup>th</sup> December 2004

The following Special Resolution was duly passed:

That the name of the Company be changed to:

GOD 247 LTD

150357  
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H Conder – Director

A handwritten signature, likely of H Conder, is written over a horizontal line.

Presented by: Osbornes Accountants Limited  
20 Market Place  
Kingston upon Thames  
Surrey KT1 1JP