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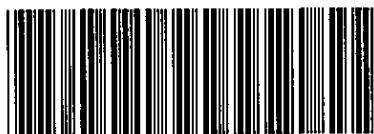
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4670775

The Registrar of Companies for England and Wales hereby certifies that
ON 10 MUSIC ENTERTAINMENT LIMITED

having by special resolution changed its name, is now incorporated
under the name of
10 MUSIC ENTERTAINMENT LIMITED

Given at Companies House, Cardiff, the 17th July 2007



C04670775G



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

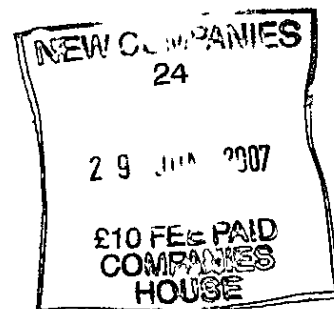
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Company No

4670775

THE COMPANIES ACTS 1985 AND 1989



PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of
On 10 Music Entertainment Ltd
(the "Company")

DATED THIS 26 DAY OF June 2007

I, the undersigned, being the sole member of the Company entitled to attend and vote at a General Meeting of the Company pass the following resolutions as Written Resolutions pursuant to section 381A of the Companies Act 1985 and in accordance with the Company's Articles of Association

SPECIAL RESOLUTION

- 4 **THAT** the name of the Company be changed to 10 Music Entertainment Limited


Managing Director

THURSDAY



A2LGQR60 639
A19 12/07/2007
COMPANIES HOUSE
A2LQPK1K 37
A14 29/06/2007
COMPANIES HOUSE