

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4944892

The Registrar of Companies for England and Wales hereby certifies that

JAMESTOWN (GENERAL PARTNER) LIMITED

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

RUGBY RADIO STATION (GENERAL PARTNER) LIMITED

Given at Companies House, London, the 25th November 2003



C049448920



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

218682



Company Number: 4944892

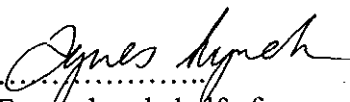
THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF

JAMESTOWN (GENERAL PARTNER) LIMITED

Passed the 25th day of November 2003

At an EXTRAORDINARY GENERAL MEETING of the Company, held at 81 Newgate Street, London EC1A 7AJ the following resolution was approved by the sole shareholder as a Special Resolution:-

That the name of the Company be changed to Rugby Radio Station (General Partner) Limited.



For and on behalf of
Newgate Street Secretaries Limited
Company Secretary

25.11.03.
Date

