

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4987681

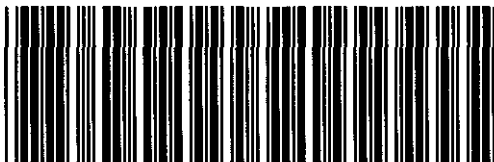
The Registrar of Companies for England and Wales hereby certifies that

TRUSHELFCO (NO.3014) LIMITED

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

WMG ACQUISITION (UK) LIMITED

Given at Companies House, London, the 9th January 2004



C049876818



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

CH A/C

No: 4987681



THE COMPANIES ACT 1985 (AS AMENDED)

Company limited by shares

RESOLUTIONS

of

TRUSHELFCO (NO. 3014) LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held on 7 January 2004 the following resolution was passed as a special resolution.

SPECIAL RESOLUTION

1. That the name of the Company be changed to WMG Acquisition (UK) Limited.

Chairman of the meeting

CE040070052

