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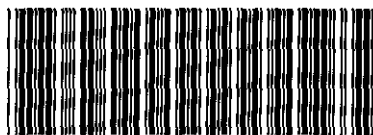
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4998819

The Registrar of Companies for England and Wales hereby certifies that
GOOD SOLDIER MUSIC LTD

having by special resolution changed its name, is now incorporated
under the name of
GOOD SOLDIER SONGS LIMITED

Given at Companies House, Cardiff, the 23rd January 2004



C04998819M



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

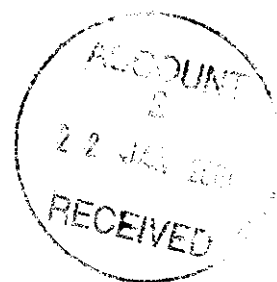


Companies House
— for the record —



CO EAB

00400117



GOOD SOLDIER MUSIC LTD

Company No:
04998819

The Companies Acts 1985 and 1989

We, the undersigned, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following Resolution as a Special Resolution and agree that the said Resolution shall, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

Special Resolution

"That the name of the Company be changed to GOOD SOLDIER SONGS LIMITED."

Passed on: 19th January 2004

O. A. Tanasfield



PRESENTED BY:-
STANLEY DAVIS
120 EAST RD
LONDON N1 6AA