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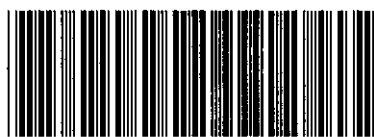
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5003853

The Registrar of Companies for England and Wales hereby certifies that
JAM SOUNDS MUSIC LIMITED

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

Given at Companies House, Cardiff, the 22nd December 2005



C05003853L



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC0068

100087/10



SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 5003853

COMPANY NAME Jam Sounds Music Ltd

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

11 Campdale Road, London N7 0EB

on the 2nd Day day of December 20 05

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME ASMP Ltd

Signature: _____

Chairman, Director, Secretary or Officer of the Company

Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

