Company number 5103127

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION of ALL THE WORLDS LIMITED (Company)

Date 18/6/2010

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**)

SPECIAL RESOLUTION

THAT the name of above named Company be changed to UMGI (ATW) Limited

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, persons entitled to vote on the Resolution on the circulation date, hereby irrevocably agree to the Resolution

Signed by

For and on behalf of Centenary Music Holdings Limited

Date 18/06/10

NOTES

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to the registered office of the Company You may not return the Resolution to the Company by any other method

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Unless, within 28 days of the date of circulation, sufficient agreement has been received for the Resolution to pass, it will lapse If you agree to the Resolution, please ensure that your agreement reaches us before or during this date

WEDNESDAY
A31 *A9EGVLA3* 30/06/2010 COMPANIES HOUSE 455

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 5103127

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

ALL THE WORLDS LIMITED

a company incorporated as private limited by shares; having its registered office situated in England/Wales; has changed its name to:

UMGI (ATW) LIMITED

Given at Companies House on **5th July 2010**

Companies House
— for the record —

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES