

FILE COPY



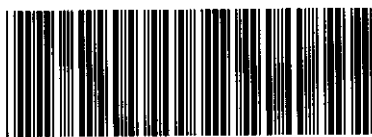
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5197156

The Registrar of Companies for England and Wales hereby certifies that
3C MANCHESTER LIMITED

having by special resolution changed its name, is now incorporated
under the name of
MANCHESTER 97.7 FM LTD

Given at Companies House, Cardiff, the 8th February 2005



C051971567



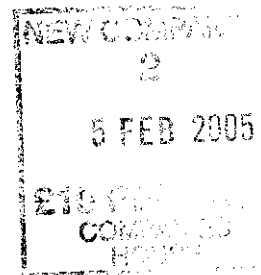
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

COMPANIES ACTS
WRITTEN RESOLUTION
OF
3C Manchester Limited
Company number 5197156



We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall 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.

It is resolved that the name of the company be changed to:-

Manchester 97.7 FM Ltd

Dated this third day of February 2005

Signed

For and on behalf of Scottish Radio Holdings plc



A35
COMPANIES HOUSE

AX26R2JR

0298
05/02/05