

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5283346

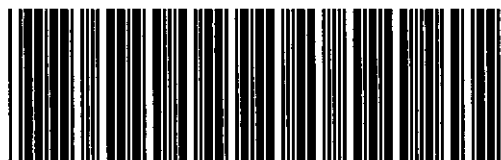
The Registrar of Companies for England and Wales hereby certifies that

GROOVETAPE LIMITED

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

BLAXMILL (THIRTY-FIVE) LIMITED

Given at Companies House, London, the 22nd November 2004



C05283346L



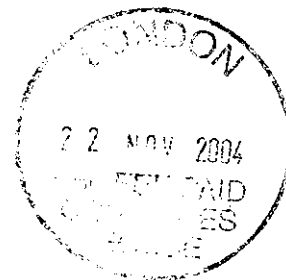
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

On Acc

Company Number: 5283346



**SPECIAL RESOLUTION
OF
GROOVETAPE LIMITED**

INSTANT COMPANIES LIMITED, currently the sole member of the above-named Company, HEREBY PASSES the following written resolution pursuant to section 381A of the Companies Act 1985.

It is resolved:

That the name of the Company be changed to:-

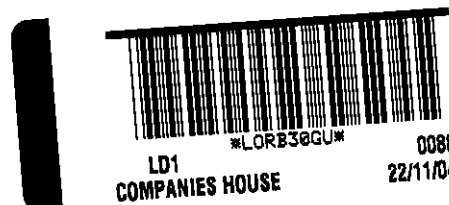
BLAXMILL (THIRTY-FIVE) LIMITED

Date 17th November 2004.

Signed

(Authorised Signatory of INSTANT COMPANIES LIMITED)

Ref.: 3D6441 / CFPU
JORDANS LIMITED
21 ST THOMAS ST.
BRISTOL, BS1 6JS



3D6441 (5283346)