

Company Number: 5283346

SPECIAL RESOLUTION  
OF  
BLAXMILL (THIRTY-FIVE) LIMITED

REUTERS 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.

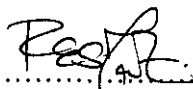
**Background**

It was noted that the written resolution passed by INSTANT COMPANIES LIMITED to change the name of the company to BLAXMILL (THIRTY-FIVE) LIMITED was incorrectly dated 17 November 2004 (the "Written Resolution"). The date of the passing of the Written Resolution was 22 November 2004. A copy of the Written Resolution with the date amended is attached to this resolution.

**Resolution**

It is RESOLVED that, to the extent necessary and only for the avoidance of doubt, the Written Resolution as amended be and is hereby ratified and confirmed.

Date: 16 December 2004



.....  
(AUTHORISED SIGNATORY OF REUTERS LIMITED)



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: 22<sup>nd</sup> November 2004

A handwritten signature in cursive script, appearing to read 'Charles'.

.....  
(AUTHORISED SIGNATORY OF INSTANT COMPANIES LIMITED)

Jordans Limited  
20-22 Bedford Row  
London WC1R 4JS