

## UMUSIC SERVICES LIMITED

Company No  
5344517

The Companies Act 2006

On the 1st June 2010 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

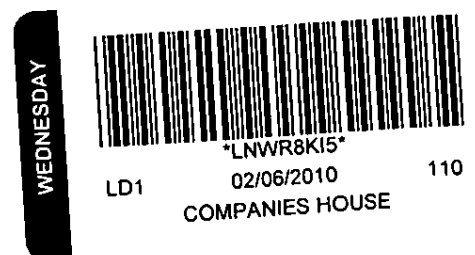
### Special Resolution

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*"That the name of the Company be changed to UNIVERSAL MUSIC HOLDINGS LIMITED "*



Chairman





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5344517

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

**UMUSIC SERVICES LIMITED**

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

**UNIVERSAL MUSIC HOLDINGS LIMITED**

Given at Companies House on **2nd June 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES