

### **FILE COPY**

# CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 6052385

The Registrar of Companies for England and Wales hereby certifies that

#### **VCT MANAGEMENT LIMITED**

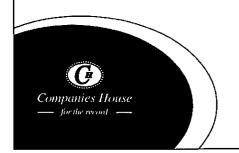
having by special resolution changed its name, is now incorporated under the name of

#### JOIN US COPYRIGHTS LIMITED

Given at Companies House on 18th April 2008



\*C06052385H\*





## **VCT Management Limited**

Company No 06052385

Companies Act 2006

Written Resolution of the Members (Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution")

#### Special Resolution

"That the name of the Company be changed to Join Us Copyrights Limited"

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below

The Members

£0.01 Ordinary shareholders:

On behalf of Ingentous Music VCT 2 plc

Date of Signature 1 APRIL 2008

