



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



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

300049/10

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 Ingenious Music VCT 2 plc

Date of Signature 1 APRIL 2008

THURSDAY



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	17/04/2008	
	COMPANIES HOUSE	
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