



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6449766

The Registrar of Companies for England and Wales hereby certifies that

WG&M SHELF COMPANY 167 LIMITED

having changed its name, is now incorporated under the name of

EMI MP UK SPARECO 167 LIMITED

Given at Companies House on **10th December 2008**



C064497669



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

o/p 351649/160.

Company No. 6449766

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
of
WG&M SHELF COMPANY 167 LIMITED
(the "Company")

Passed on 2 December 2008

The following written resolution was passed as a special resolution of the Company pursuant to Part 13, Chapter 2 Companies Act 2006 on 2 December 2008:

THAT the name of the Company be changed to
EMI MP UK SPARECO 167 LIMITED

for and on behalf of
Viawlaw Secretaries Limited

.....
Secretary

TUESDAY



A23 09/12/2008 273
COMPANIES HOUSE