



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6705101

The Registrar of Companies for England and Wales hereby certifies that

**BARRACUDA UK LIMITED**

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

**BMG RIGHTS MANAGEMENT (UK) LIMITED**

Given at Companies House on **11th December 2008**



**\*C06705101A\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

Company No. 6705101

**Private company limited by shares**

**Written Resolution**

- of -

Barracuda UK Limited

**8 December 2008**



*Please read the notes below before signifying your agreement to the resolution below.*

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 below is passed as a special resolution.

**SPECIAL RESOLUTION**

**For                      Against**

That the name of the Company be changed to BMG RIGHTS  
MANAGEMENT (UK) LIMITED

X

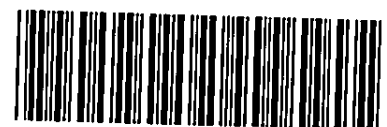


We the undersigned being the sole member of the above-named Company entitled to vote on resolutions of the Company on **8 December 2008** irrevocably agree to the resolutions as indicated above.

Signed on behalf of Bertelsmann UK Limited

Date: .....

8/12/08



LD1

"LDHE35KL"  
11/12/2008  
COMPANIES HOUSE

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