

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 342744

The Registrar of Companies for England and Wales hereby certifies that  
WARNER/CHAPPELL ARTEMIS MUSIC LIMITED

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

Given at Companies House, Cardiff, the 30th November 1999



\*C00342744T\*



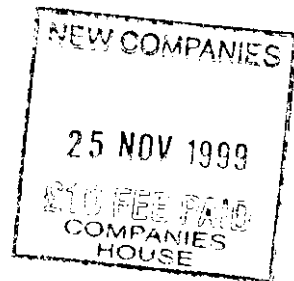
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**C O M P A N I E S H O U S E**

HC006B

001438



Company No. 342744  
THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

Pursuant to Section 378 Companies Act 1985

Of Warner/Chappell Artemis Music Limited

Passed the 24<sup>th</sup> November 1999

At a general meeting of the members of the above-named company,  
duly convened and held at Griffin House, 161 Hammersmith Road,  
London W6 8BS on the 24<sup>th</sup> November 1999, the following  
SPECIAL RESOLUTION was passed:

CHANGE OF  
COMPANY  
NAME

THAT the name of the company be changed to:

Chappell Music Limited

Signed:

  
Chairman

