

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3087502

The Registrar of Companies for England and Wales hereby certifies that
MIRROR MUSIC LIMITED

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

Given at Companies House, Cardiff, the 12th September 1995

A handwritten signature in black ink, appearing to read 'L. Parry'.

MRS. L. PARRY



C03087502B

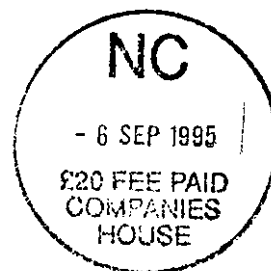
For the Registrar of Companies



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

HC006B

Company Number: 3087502



THE COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

MIRROR MUSIC LIMITED

(Passed 1 September 1995)

At an Extraordinary General Meeting of the above named Company duly convened and held on 1 September 1995 the following Resolution was duly passed as a Special Resolution:

SPECIAL RESOLUTION

**"THAT the name of the Company be changed to
'Mirror Group Music Limited'."**

.....
CHAIRMAN OF THE MEETING