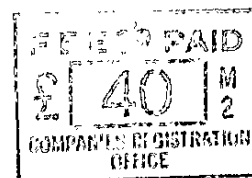


Company No. 806281 / 70



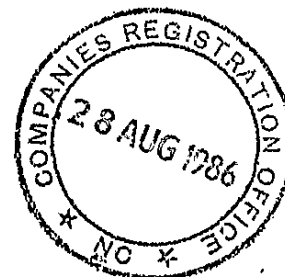
THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

EMI FINANCE LIMITED



Passed on 18th August 1986

At an Extraordinary General Meeting of the Company duly convened and held at THORN EMI House, Upper St. Martin's Lane, London WC2H 9ED on 18th August 1986 the following Resolution was duly passed as a Special Resolution:

SPECIAL RESOLUTION

THAT the name of the Company be changed to "THORN EMI Finance Limited".

.....
Chairman



NW £40
001382

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 806281

I hereby certify that

E M I FINANCE LIMITED

171

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

THORN EMI FINANCE LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the

3RD SEPTEMBER 1986

A handwritten signature in dark ink, appearing to read 'M. Jones' or similar, written over a horizontal line.

an authorised officer