



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1471066

The Registrar of Companies for England and Wales hereby certifies that

**SONY BMG MUSIC ENTERTAINMENT (UK) LIMITED**

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

**SONY MUSIC ENTERTAINMENT UK LIMITED**

Given at Companies House on **2nd January 2009**



**\*C014710661\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

039885/350

Company Number: 1471066

**SONY BMG MUSIC ENTERTAINMENT (UK) LIMITED**  
(the "Company")

**RECORD OF DECISION OF THE SOLE MEMBER**

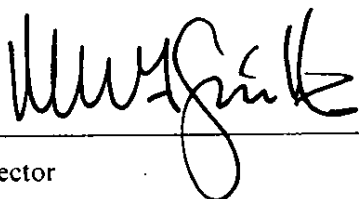
CERTIFIED TO BE A TRUE  
COPY OF THE ORIGINAL  
BAKER & MCKENZIE LLP  
SOLICITORS  
100 NEW BRIDGE STREET  
LONDON EC4V 5JA

- 2 JAN 2009

In accordance with s357 of the Companies Act 2006 we, THE SOLE MEMBER of the Company, notify you of our decision taken today which has effect as if agreed by the Company today, in general meeting as a special resolution:

THAT the name of the Company be changed to:

SONY MUSIC ENTERTAINMENT UK LIMITED



Director

for and on behalf of

Sony BMG Music Entertainment (UK Holdings) Limited

Dated: 11 December 2008

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FRIDAY



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02/01/2009

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COMPANIES HOUSE