

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3087069

The Registrar of Companies for England and Wales hereby certifies that
MISLEX (104) LIMITED

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

Given at Companies House, Cardiff, the 6th October 1995

E. P. Owen
MRS. E. P. OWEN



C030870695

For the Registrar of Companies



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

HC006B

Company No. 3087069

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

of

MISLEX (104) LIMITED

Passed on

28th June 1995

By a Resolution in writing of the sole member of the above named Company the following Resolutions were duly passed as Special Resolutions:

SPECIAL RESOLUTIONS

1. THAT the name of the Company be changed to "SEPTEMBER SONGS LIMITED".
2. THAT the Memorandum of Association be amended by the deletion in its entirety of Clause (a) thereof and the substitution therefor of the Clause annexed hereto and marked "X" for reference.

.....
DIRECTOR
DIRECTOR FOR AND ON BEHALF OF
WESTLEX NOMINEES LIMITED

Presented by: Mishcon de Reya
21 Southampton Row
LONDON WC1B 5HS
Ref: JB/3504-22-9/skc

