

FILE COPY



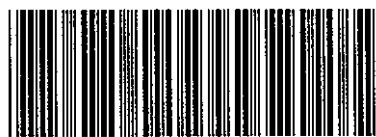
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3421075

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

having by special resolution changed its name, is now incorporated  
under the name of  
HELICAL BAR TRUSTEES LIMITED

Given at Companies House, Cardiff, the 15th September 1997



\*C03421075E\*

  
S. MORGAN (MRS)

For the Registrar of Companies



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

HC006B

No: 3421075

**THE COMPANIES ACT 1985**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**TUNESPACE LIMITED**



At an extraordinary general meeting of Tunespace Limited duly convened and held on 5 September 1997, the following resolutions were passed as special resolutions.

**SPECIAL RESOLUTIONS**

1. THAT the name of the Company be changed to "Helical Bar Trustees Limited".
2. THAT clause 3 of the memorandum of association of the Company be deleted and that a new clause 3 in the form contained in the draft memorandum of association produced to the meeting and initialled by the chairman for the purposes of identification be adopted in substitution therefor.
3. THAT new articles of association in the form contained in the draft articles of association produced to the meeting and initialled by the chairman for the purposes of identification be adopted as the articles of association of the Company in substitution for and to the exclusion of all previous articles of association.

A handwritten signature in black ink, appearing to be 'J. H. Morris', written over a dotted line.

Director

**Presented by:** Ashurst Morris Crisp  
Broadwalk House  
5 Appold Street  
London EC2A 2HA  
Tel: 0171 638 1111  
Ref: RBW/JAH/H34700825

