

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3926639

The Registrar of Companies for England and Wales hereby certifies that  
WEBTV4U.COM LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
MP3 CAFE LTD

Given at Companies House, Cardiff, the 5th February 2002



\*C039266394\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

100639

O/P  
£10

**SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS**

COMPANY NUMBER : 392 6639

COMPANY NAME :

Web TV 4U, COM Ltd

At an ~~Extraordinary General~~ \* / ~~Annual General~~ \* / General \* meeting of the members of the above named Company, duly convened and held at:

7 Clarence Parade  
Cheltenham  
Gloucestershire  
GL50 3NY

On the 7 day of JANUARY 2002

The following Special Resolution was duly passed:

That the name of the Company be changed to:

MP3 Cafe Ltd

signature :

D. J. Marley Director.  
Chairman, Director, Secretary or Office of the Company

\*Please delete as appropriate.

NB. The Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert the name to which the certificate is to be sent:



Derek Marley  
Rose Cottage  
West Drive  
Cheltenham  
GL50 4HB.