

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4093622

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

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

Given at Companies House, Cardiff, the 26th January 2001



\*C04093622P\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

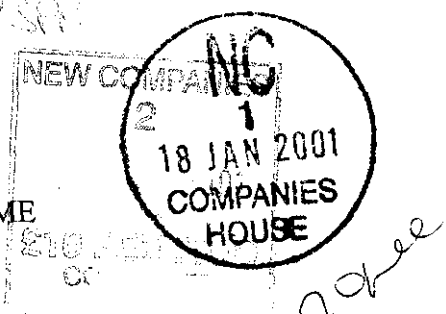


*Companies House*  
— for the record —

501761

CON 295 789

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACT



COMPANY NUMBER 04093622

COMPANY NAME MUNSTER MUSIC LTD

At an Extraordinary General Meeting of the members of the above named company,  
duly convened and held at:

UNIT 3, THE CODA CENTRE

189, MUNSTER ROAD LONDON SW6 6AW

on the 16th day of January 2001

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME ARTISTRY MUSIC LTD

Signature:

C Dane Secretary  
Chairman, Director, Secretary or Officer of the Company

Notes:

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

C. DANE

C/o SNAPPER MUSIC PIC

UNIT 3, THE CODA CENTRE

189, MUNSTER ROAD

LONDON

SW6 6AW

