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CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 4128825

The Registrar of Companies for England and Wales hereby certifies that DEANSGATE 1002 LTD.

having by special resolution changed its name, is now incorporated under the name of ROCK RADIO (MANCHESTER) LIMITED

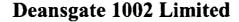
Given at Companies House, Cardiff, the 7th November 2007



C041288256







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Company No 04128825

Passed 27 September 2007

The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at Number 1 Scott Place, Manchester, M3 3GG, United Kingdom on Thursday 27 September 2007, the following Resolution was duly passed as a Special Resolution

Special Resolution

"That the name of the Company be changed to Rock Radio (Manchester) Limited "

Chairman

27/09/2007 Date

SATURDAY

A7i13UC9 A11 03/11/2007 311 COMPANIES HOUSE