

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4128825

The Registrar of Companies for England and Wales hereby certifies that
DEANS GATE 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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

005822
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Deansgate 1002 Limited

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 "

J. Myers
Chairman

27/09/2007
Date

