

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5094389

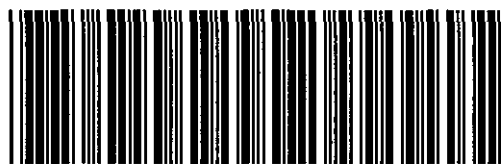
The Registrar of Companies for England and Wales hereby certifies that

PRECIS (2418) LIMITED

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

SAGA RADIO (LONDON) LTD

Given at Companies House, London, the 19th May 2004



\*C05094389I\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

068993



**PRECIS (2418) LIMITED (the "Company")**

**(COMPANY NUMBER 5094389)**

**WRITTEN RESOLUTION OF THE SOLE MEMBER OF THE COMPANY**

**IN LIEU OF A GENERAL MEETING**

**PASSED ON 19 MAY 2004**

**Peregrine Secretarial Services Limited, the sole member of the Company entitled to attend and vote at a general meeting hereby resolves:-**

**THAT the name of the Company be changed to Saga Radio (London) Ltd.**

For and on behalf of Peregrine Secretarial Services Limited  
(Authorised Signatory)

