

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 6490686

The Registrar of Companies for England and Wales hereby certifies that

NEWINCCO 802 LIMITED

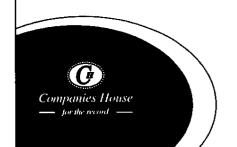
having by special resolution changed its name, is now incorporated under the name of

WARNER/CHAPPELL LIBRARY MUSIC LIMITED

Given at Companies House on 3rd March 2008



C064906862





Company Number: 6490686

THE COMPANIES ACTS 1985 AND 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE MEMBER

of

NEWINCCO 802 LIMITED

(the "Company")

Passed on 26 February 2008

Pursuant to chapter 2 of part 13 of Companies Act 2006, the following resolution (the "Resolution"), which was proposed as a special resolution, was duly passed in writing on the above date

RESOLUTION

1 THAT the name of the Company be changed to "Warner/Chappell Library Music Limited"

Als

SIGNED by Asha Morjaria)
an authorised signatory of)
OLSWANG COSEC LIMITED,)
the company secretary, acting)
for and on behalf of)
NEWINCCO 802 LIMITED)