



**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\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

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"



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

