

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 122997

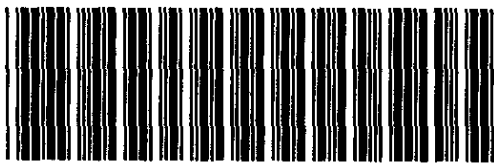
The Registrar of Companies for Scotland hereby certifies that

CROWN WORLDWIDE MOVERS LIMITED

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

CROWN RECORDS MANAGEMENT LIMITED

Given at Companies House, Edinburgh, the 7th April 2003



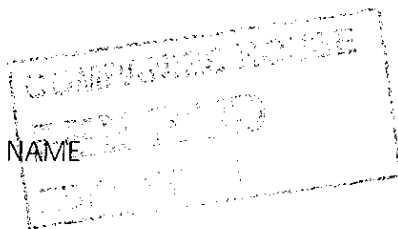
CSC1229976



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

C O M P A N I E S H O U S E

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS



COMPANY NUMBER SC 122997

COMPANY NAME CROWN WORLDWIDE MOVERS LIMITED

At an ~~Extraordinary General~~ * / Annual General * / ~~General~~ * Meeting of the members of the above named company, duly convened and held at:

4th FLOOR, KINGSWAY HOUSE, 103 KINGSWAY
LONDON WC2B 6QX

on the 26 day of MARCH 20 03

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME CROWN RECORDS MANAGEMENT LIMITED

Signature:

~~Chairman, Director, Secretary or Officer of the Company~~



Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.