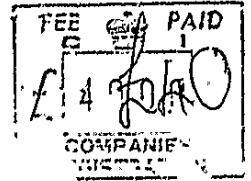


No. 950138

/51 ✓



COMPANIES LIMITED BY SHARES

SPECIAL RESOLUTION

of

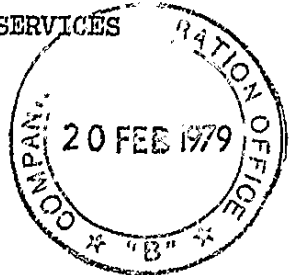
PHONODISC LIMITED

Passed 2nd February 1979

At an EXTRAORDINARY GENERAL MEETING of the above-mentioned Company held at 15 Saint George Street, London W1A 2BR on the 2nd day of February 1979 the following resolution was duly passed as a SPECIAL RESOLUTION

SPECIAL RESOLUTION

"That the name of the Company be changed to POLYGRAM RECORD SERVICES LIMITED



G. H. Roberts

CHAIRMAN

7

MD
461023
/40





**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 950138 / 52.

I hereby certify that

PHONODISC LIMITED

having by special resolution and with the approval of the Secretary of State changed its name, is now incorporated under the name of

POLYGRAM RECORD SERVICES LIMITED

Given under my hand at Cardiff the **11TH MAY 1979**

E. A. WILSON

Assistant Registrar of Companies

⑦