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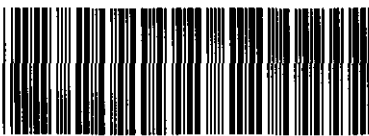
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2683032

The Registrar of Companies for England and Wales hereby certifies that
THE ISLE OF WIGHT OBOE COMPETITION

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

Given at Companies House, Cardiff, the 12th January 2004



C02683032B



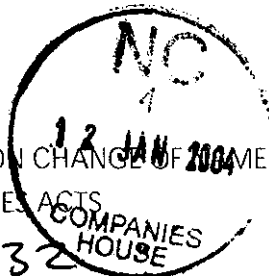
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

CON 59213RWT



100690
 NEW COMPANIES
 6
 7 8 JAN 2004
 £10 FEE PAID
 COMPANIES
 HOUSE

12-1

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS
COMPANIES HOUSE

COMPANY NUMBER

2683032

COMPANY NAME

THE ISLE OF WIGHT OBOE COMPETITION

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

STANHOPE COTTAGE, TRINITY CHURCH LANE,

COWES, ISLE OF WIGHT, PO31 8BG

on the 3RD day of JANUARY 2004

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME "ISLAND CONCERTS"

~~(EFFECTIVE FROM 1ST FEBRUARY 2004) *~~

Signature:

R. Milner

Chairman, Director, Secretary or Officer of the Company

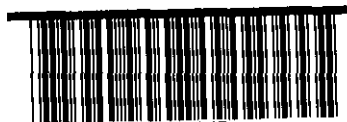
* DELETED FROM
RESOLUTION ON
10-1-04

R. Milner
DIRECTOR
10-1-04

FOR COMPANIES HOUSE:

PLEASE MAIL CERTIFICATE TO:

R. Milner
Stanhope Cottage
Trinity Church Lane
COWES, Isle of Wight PO31 8BG
Tel: 01983 294816 Fax: 281400
Email: milners@cwcom.net



A03 COMPANIES HOUSE 0298 12/01/04
A20 COMPANIES HOUSE 0588 08/01/04

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.

