

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4256180

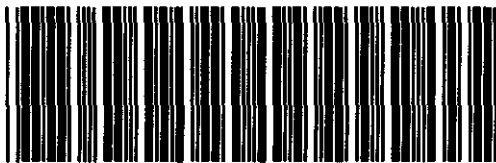
The Registrar of Companies for England and Wales hereby certifies that

**SPEED 8872 LIMITED**

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

**HALLMARK MUSIC & ENTERTAINMENT LIMITED**

Given at Companies House, London, the 14th August 2001



\*C04256180D\*

*1 Greenland*

For The Registrar Of Companies



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

5/04/00  
N/C  
BB700757

Company No:4256180

**Special  
Resolution**

The Companies Act 1985

Private Company Limited by Shares

of SPEED 8872 LIMITED

At an Extraordinary General Meeting of the above-named Company  
duly convened and held at 6-8 Underwood Street,  
London N1 7JQ  
on 14th August, 2001  
the following SPECIAL RESOLUTION was duly passed, viz:-

**Resolution**

That the name of the Company be changed to:

HALLMARK MUSIC & ENTERTAINMENT LIMITED

Signed ..... 

For and on behalf of  
Waterlow Nominees Limited



RES5U/176515/SG

**Waterlow Legal & Company Services**  
6-8 Underwood Street, London, N1 7JQ  
Telephone 020-7250 3350 Fax 020-7608 0867  
DX 122031 Finsbury 3