Exhibit UMPG-16B

Copyright Office of the United States

THE LIBRARY OF CONGRESS

Certificate of Recordation

THIS IS TO CERTIFY THAT THE ATTACHED DOCUMENT WAS RECORDED IN THE COPYRIGHT OFFICE ON THE DATE AND IN THE PLACE SHOWN BELOW.

THIS CERTIFICATE IS ISSUED UNDER THE SEAL OF THE COPYRIGHT OFFICE.

DATE OF RECORDATION	
23Jul99	
VOLUME	PAGE
3438	961
VOLUME	PAGE

UNITED STATES COPYRIGHT OFFICE ★ THE LIBRARY OF CONGRESS ★

OFFICIAL SEAL

Marybeth Peters

Register of Copyrights and Associate Librarian for Copyright Services

Certificate of Recordation
C-762 March 1999—30,000

V3438 D961 Page 1

A0526201

V3438 D961

State of California

OFFICE OF THE SECRETARY OF STATE

SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

JUN - 9 1999

Bill Jones

Secretary of State

Sec/State Form CE-107 (rev. 9/98)

OSP 99 19825

CERTIFICATE OF AMENDMENT

OF

ARTICLES OF INCORPORATION

JUN -4 1999

BILL JONES, SECRETARY OF STATE

Karen Randall and Sharon S. Garcia certify that:

1. They are the Senior Vice President and the Secretary, respectively, of MCA - DUCHESS MUSIC CORPORATION, a California corporation.

2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:

"I

The name of this corporation is
UNIVERSAL - DUCHESS MUSIC CORPORATION."

3. The foregoing amendment of articles of incorporation has been duly approved by the Board of Directors.

4. The foregoing amendment of articles of incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the Corporations Code. The total number of outstanding shares of the corporation is 1,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated: June 2, 1999

Karen Randall
Senior Vice President

Sharon S. Garcia, Secretary

OFFICE OF THE SECRETARY OF STATE

346451

A0526201

State of California

SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

JUN - 9 1999

Bill Jones

Secretary of State

Sec/State Form CE-107 (rev. 9/98)

OSP 99 19825

A0526201

CERTIFICATE OF AMENDMENT

OF

ARTICLES OF INCORPORATION

JUN -4 1999

BILL JONES, SECRETARY OF STATE

Karen Randall and Sharon S. Garcia certify that:

1. They are the Senior Vice President and the Secretary, respectively, of MCA - DUCHESS MUSIC CORPORATION, a California corporation.

2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:

"I

The name of this corporation is
UNIVERSAL - DUCHESS MUSIC CORPORATION."

3. The foregoing amendment of articles of incorporation has been duly approved by the Board of Directors.

4. The foregoing amendment of articles of incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the Corporations Code. The total number of outstanding shares of the corporation is 1,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated: June 2, 1999

Karen Randall
Senior Vice President

Sharon S. Garcia, Secretary

OFFICE OF THE SECRETARY OF STATE

346451

BMI

Christopher Galotta
Director
Publisher Administration
Los Angeles

July 9, 1999

JUL 14 1999

Ms. Lisa Lippman
Songs Of Universal, Inc.
2440 Sepulveda Blvd.
Suite 100
Los Angeles, CA 90064-1712

RE: corporate name changes

Dear Lisa:

Thank you for your correspondence dated June 18, 1999, and for providing the copies of the amendments of the certificate of incorporation for each of the publishers listed below. This will confirm that we have updated our records to reflect the amended corporate names as indicated below.

FORMER NAME	NEW NAME
MUSIC CORPORATION OF AMERICA, INC.	SONGS OF UNIVERSAL, INC.
MCA-CHAMPION MUSIC CORPORATION	UNIVERSAL-CHAMPION MUSIC CORPORATION
MCA-DUCHESS MUSIC CORPORATION	UNIVERSAL- DUCHESS MUSIC CORPORATION
MCA-TEXASCITY MUSIC, INC.	UNIVERSAL-TEXASCITY MUSIC, INC.
DJO PUBLISHING CORP.	UNIVERSAL-DJO PUBLISHING CORP.
SONGS OF POLYGRAM INTERNATIONAL, INC.	UNIVERSAL-SONGS OF POLYGRAM INTERNATIONAL, INC.

Please note that our current database practices require that we leave a space when there is a dash in a name. This makes for easier access, especially when someone is researching/indexing a name on our web site.

I look forward to receiving the completed 101 forms I mailed to you yesterday with regard to the dba's referred to in your letter.

Please feel free to contact me if you have any questions or concerns.

Thank you.

Best regards,

CPG/nm

cc: Ed Arrow

8730 Sunset Boulevard, Third Floor West, Los Angeles, CA 90069-2211 (310) 289-6318 Fax: (310) 657-6947 E-Mail: cgalotta@bmi.com

CURRENT NAME	NEW NAME	SOCIETY	STATUS
MCA Music Publishing, A Division of Universal Studios, Inc.	Universal - MCA Music Publishing, A Division of Universal Studios, Inc.	ASCAP ✓	Corporation
MCA - Universal Music Corporation	Universal Music Corporation	ASCAP ✓	Corporation
MCA - Northern Music Company, Inc.	Universal - Northern Music Company	ASCAP	Corporation
MCA - On Backstreet Music, Inc.	Universal - On Backstreet Music, Inc.	ASCAP ✓	Corporation
MCA - Unicity Music, Inc.	Universal - Unicity Music, Inc.	ASCAP ✓	Corporation
MCA - Geffen Music	Universal - Geffen Music	ASCAP	DBA
PolyGram International Publishing, Inc.	Universal - PolyGram International Publishing, Inc.	ASCAP ✓	Corporation
Dejamus California, Inc.	Universal - Dejamus California, Inc.	ASCAP	Corporation
Sheddhouse Music	Universal - Sheddhouse Music	ASCAP	DBA
Sabal Music	Universal - Sabal Music	ASCAP	DBA
PolyGram Latin Music Publishing	Universal - PolyGram Latin Music Publishing	ASCAP	DBA
Unimusica, Inc.	Universal Musica, Inc.	ASCAP	Corporation
Music Corporation of America, Inc.	Songs of Universal, Inc.	BMI ✓	Corporation
MCA - Champion Music Corporation	Universal - Champion Music Corporation	BMI ✓	Corporation
MCA - Duchess Music Corporation	Universal - Duchess Music Corporation	BMI ✓	Corporation
MCA - Texascity Music, Inc.	Universal - Texascity Music, Inc.	BMI ✓	Corporation
MCA - Geffen Again Music	Universal - Geffen Again Music	BMI ✓	DBA
Songs Of PolyGram International, Inc.	Universal - Songs Of PolyGram International, Inc.	BMI ✓	Corporation
DJO Publishing Corp.	Universal - DJO Publishing Corp.	BMI ✓	Corporation
Millhouse Music	Universal - Millhouse Music	BMI ✓	DBA
Cedarwood Publishing	Universal - Cedarwood Publishing	BMI ✓	DBA
Sawgrass Music Publishers	Universal - Sawgrass Music Publishers	BMI ✓	DBA
Canciones De PolyGram	Universal - Canciones De PolyGram	BMI ✓	DBA
Musica Unica	Universal - Musica Unica	BMI ✓	DBA
Musicor Music, a Division of Music Corporation of America, Inc.	Universal Tunes, a Division of Songs of Universal, Inc.	SESAC ✓	DBA
PolyGram International Tunes, Inc.	Universal - PolyGram International Tunes, Inc.	SESAC ✓	Corporation
Polymusica Latina	Universal Musica Latina	SESAC	DBA

June 18, 1999

Fax:
212-621-6481

Ms. Paula Katz
ASCAP
One Lincoln Plaza
New York, NY 10023

Mr. Christopher Galotta
Broadcast Music, Inc.
8730 Sunset Blvd., 3rd floor west
Los Angeles, CA 90069

Ms. Amy Beth Hale
SESAC
55 Music Square East
Nashville, TN 37203

RE: PUBLISHER NAME CHANGES

Dear Paula, Chris and Amy Beth:

Please be advised of the publishing name changes, attached herewith, all of which are effective immediately.

Enclosed please find copies of the Certificates of the Amendment of the Certificate of Incorporation for each corporation name change. The d/b/a name filings will be forwarded under separate cover.

Please mark your records accordingly and confirm to us in writing that you have done so.

Thank you.

Regards,

Lisa Lippman

Lisa Lippman
Copyright Manager

Enclosure

cc: Ed Arrow
SOCAN

MCA Music Publishing
A UNIVERSAL MUSIC COMPANY

2440 Sepulveda Blvd., Suite 100, Los Angeles CA 90064-1712 Ph 310.235.4700 · Fx 310.235.4900

UNIVERSAL MUSIC PUBLISHING GROUP

Date	September 17, 1999
To	Universal Music Publishing World-Wide
From	David Renzer
Subject	Name Change
Copies	Zach Horowitz

Name Change:

As you are all aware, we have now completed our formal name change globally. We have established our new operating names in all of the territories and have cleared a company with the name Universal with all of the societies. I am pleased to see Universal as the publishing name now appearing in most of our charts around the globe. Our new name is already winning awards (for instance, we were recently Latin Music Publisher of the Year and had the Latin Writer of Year at the ASCAP Latin Awards, and we will have exciting awards and recognition at the upcoming Country Music Awards in Nashville), and becoming recognized as a new global leader in the music publishing industry.

Logo:

After much discussion both within music publishing and with our corporation , we have decided to move forward with the Universal Globe as our logo. To look at this in the most positive light, it will provide instant recognition for our company as we will share in the benefits of being part of the Universal brand and globe as it becomes more widely recognized throughout the world. It will also solidify our position as the sole music publishing company for the Universal Group of Companies and will help reinforce our "sister" company status with our sister record and film companies.

I know that you have all been awaiting this news so that you can get on with the ordering of new stationary and business cards. We are working on getting you formal rollout instructions which should be coming your way shortly.

Confab:

As some of you may have heard, we are also planning our first Confab for our new company. Managing Directors from around the world will converge and discuss a host of issues, from the plans to update our website (which you should all visit at Universal Music Publ. **www.umusicpub.com**) to the exploitation of our vast catalogue.

Admin Systems:

I also want to take this oppurtunity to congratulate Theo Strikkers and Mike Donegan for a job well done in successfully merging our data onto the PIPS system and allowing us to go live on schedule. This was a tremendous undertaking that they continue to travel the globe and implement.

With the upcoming launch of our new newsletter and trade advertisements, our new name and logo will become more widely known and recognized, while our companies innovative administrative systems will all help in making the Universal Music Publishing Group a company that we can take pride in being a part of.

FAX Communication

MCA Music Publishing
A UNIVERSAL MUSIC COMPANY

MCA Music Publishing
2440 Sepulveda Blvd., Suite 100
Los Angeles, CA 90064-1712

Date
July 22, 1999

To
Distribution

Company

FAX Number

Subject
UNIVERSAL NAME CHANGES

From
Bill Murphy

PII

Number of Pages Including This One
1

Dear Friends,

Please be advised of the following name changes for our U.S. BMI affiliated companies:

OLD NAME	NEW NAME
Music Corporation of America, Inc.	Songs of Universal, Inc.
MCA - Champion Music Corporation	Universal - Champion Music Corporation
MCA - Duchess Music Corporation	Universal - Duchess Music Corporation
MCA - Texascity Music Inc.	Universal - Texascity Music Inc.
DJO Publishing Corp.	Universal - DJO Publishing Corp.
Songs of PolyGram International, Inc.	Universal - Songs of PolyGram International, Inc

We are still working on clearance for our US ASCAP affiliated companies and will advise accordingly. Please update your records and let me know if you have any questions.

Kind Regards,

Bill Murphy
Universal Music Publishing Group

DISTRIBUTION - Jason Miller - Harry Fox Agency / Ron Porter - CMRRA / Pat Blair - UMG / Ed McCardell - Sony / Lisa Weissberg - Arista / Sue Distefano - BMG / Anne Hansen - BMG Direct / Darlene Wilson - Atlantic / Lisa Furgess - Elektra / Ashely Warren - Astralwerks / Wendy Lubow - Priority / Alexandra - Virgin Records / Kevin Elliott - Varese / Darlene Parpart - K-Tel / Joanne Mata - Palm Pictures / Stuart Kremsky - Fantasy / Amy Dean - Rhino Records / Antoinette Andersen - Relativity / Jackie Sussman - TVT / John Pecoraro - Tommy Boy / Nora Korn - BMI Records Group / Patricia Pepeli - Warner Brothers Records / Toby Silver - V2 / Tracy Falk - Zomba Recording Corp. / John Cunningham - Columbia House / Tonya Dereaux - Curb Records / John Redmond / Anthony Saragueta / Ed Arrow / Lisa Lippman

Lippman, Lisa

From: Arrow, Ed
Sent: Friday, July 16, 1999 9:08 AM
To: MCA Music Publishing- World Wide
Cc: Williams, Debbie; Gasper, Robert; Garcia, Sharon; Cohen, Philip; Blair, Pat; Wilson, Georgiann
Subject: RE: NAME CHANGES

Correction:

Please note that MCA-Texascity Music Corporation was MCA - Texascity Music, Inc. and is now Universal - Texascity Music, Inc.

I am also advised that there are to be spaces between the the names and the dashes. I have updated the list below.

Sorry if this caused any inconvenience.

Debbie: Please circulate.

Ed

From: Arrow, Ed
Sent: Wednesday, July 14, 1999 12:20 PM
To: MCA Music Publishing- World Wide
Cc: Williams, Debbie; Gasper, Robert; Garcia, Sharon; Cohen, Philip; Blair, Pat; Wilson, Georgiann
Subject: NAME CHANGES

Please be advised of the following name changes for our U.S. BMI affiliated companies:

OLD NAME	NEW NAME
Music Corporation of America, Inc.	Songs of Universal, Inc.
MCA - Champion Music Corporation	Universal - Champion Music Corporation
MCA - Duchess Music Corporation	Universal - Duchess Music Corporation
MCA - Texascity Music, Inc.	Universal - Texascity Music, Inc.
DJO Publishing Corp.	Universal - DJO Publishing Corp.
Songs of PolyGram International, Inc.	Universal - Songs of PolyGram International, Inc.

Please notify your societies and all other interested parties of these changes.

We will be circulating name change information for our ASCAP and SESAC affiliated companies as soon as the changes are confirmed.

Let me know if you have any questions.

Debbie:

Please forward this email to all of the PolyGram Publishing offices.

Ed

July 15, 1999

Documents Unit, LM-462
Copyright Office
Library of Congress
Washington, D.C. 20559

RE: UNIVERSAL MUSIC PUBLISHING GROUP NAME CHANGES

Dear Sir/Madam:

Enclosed please find certified copies of Certificates of Amendment of Restated Certificate of Incorporation for each of the following companies for recordation:

From:	To:
MCA - Universal Music Corporation	Universal Music Corporation
MCA - On Backstreet Music, Inc.	Universal - On Backstreet Music, Inc.
MCA - Unicity Music, Inc.	Universal - Unicity Music, Inc.
Music Corporation Of America, Inc.	Songs Of Universal, Inc.
MCA - Champion Music Corporation	Universal - Champion Music Corporation
MCA - Duchess Music Corporation	Universal - Duchess Music Corporation
MCA - Texascity Music, Inc.	Universal - Texascity Music, Inc.
PolyGram International Publishing, Inc.	Universal - PolyGram International Publishing, Inc.
Dejamus California, Inc.	Universal - Dejamus California, Inc.
Unimusica, Inc.	Universal Musica, Inc.
Songs Of PolyGram International, Inc.	Universal - Songs Of PolyGram International, Inc.
DJO Publishing Corporation	Universal - DJO Publishing Corporation
PolyGram International Tunes, Inc.	Universal - PolyGram International Tunes, Inc.

Please charge your fees for doing so to our deposit account of Universal Music Publishing Group, Account Number DAO 65471(formerly MCA Music Publishing, A Division of Universal Studios, Inc., Account Number DAO 65471).

Thank you. Should you have any questions, please do not hesitate to call.

Sincerely,

Lisa Lippman

Lisa Lippman
Copyright Manager

Enclosure

cc: Ed Arrow
Deposit Accounts, Library of Congress

MCA Music Publishing
A UNIVERSAL MUSIC COMPANY

2440 Sepulveda Blvd., Suite 100, Los Angeles CA 90064-1712 Ph 310.235.4700 • Fx 310.235.4900

June 18, 1999

Fax:
212-621-6481

Ms. Paula Katz
ASCAP
One Lincoln Plaza
New York, NY 10023

Mr. Christopher Galotta
Broadcast Music, Inc.
8730 Sunset Blvd., 3rd floor west
Los Angeles, CA 90069

Ms. Amy Beth Hale
SESAC
55 Music Square East
Nashville, TN 37203

RE: PUBLISHER NAME CHANGES

Dear Paula, Chris and Amy Beth:

Please be advised of the publishing name changes, attached herewith, all of which are effective immediately.

Enclosed please find copies of the Certificates of the Amendment of the Certificate of Incorporation for each corporation name change. The d/b/a name filings will be forwarded under separate cover.

Please mark your records accordingly and confirm to us in writing that you have done so.

Thank you.

Regards,

Lisa Lippman

Lisa Lippman
Copyright Manager

Enclosure

cc: Ed Arrow
SOCAN

7/28/99
Dear Paula,
Please advise status of the corporate name changes.
Thank you.
Lisa

MCA Music Publishing
A UNIVERSAL MUSIC COMPANY

2440 Sepulveda Blvd., Suite 100, Los Angeles CA 90064-1712 Ph 310.235.4700 • Fx 310.235.4900

********** -COMM.JOURNAL- ********** DATE JUL-28-1999 ***** TIME 14:25 *** P.01

MODE = MEMORY TRANSMISSION START=JUL-28 14:21 END=JUL-28 14:25

FILE NO.= 128

NO.	COM	ABBR/NTWK	STATION NAME/ TELEPHONE NO.	PAGES	PRG.NO.	PROGRAM NAME
001	OK	&	912126216481	001/001		

-MCA MUSIC COPYRIGHT -

********** - ***** - 310 235 4902- **********

June 18, 1999

Fax:
212-621-6481

Ms. Paula Katz
ASCAP
One Lincoln Plaza
New York, NY 10023

Mr. Christopher Galotta
Broadcast Music, Inc.
8730 Sunset Blvd., 3rd floor west
Los Angeles, CA 90069

Ms. Amy Beth Hale
SESAC
55 Music Square East
Nashville, TN 37203

RE: PUBLISHER NAME CHANGES

Dear Paula, Chris and Amy Beth:

Please be advised of the publishing name changes, attached herewith, all of which are effective immediately.

Enclosed please find copies of the Certificates of the Amendment of the Certificate of Incorporation for each corporation name change. The d/b/a name filings will be forwarded under separate cover.

Please mark your records accordingly and confirm to us in writing that you have done so.

Thank you.

Regards,

Lisa Lippman

Lisa Lippman
Copyright Manager

Enclosure

cc: Ed Arrow
SOCAN

7/28/99
Dear Paula,
Please advise status of the Corporate name changes.
Thank you.
Lisa

MCA Music Publishing
A UNIVERSAL MUSIC COMPANY

2440 Sepulveda Blvd., Suite 100, Los Angeles CA 90064-1712 PH 310.235.4700 • FX 310.235.4900

Copyright Office of the United States

THE LIBRARY OF CONGRESS

Certificate of Recordation

THIS IS TO CERTIFY THAT THE ATTACHED DOCUMENT WAS RECORDED IN THE COPYRIGHT OFFICE ON THE DATE AND IN THE PLACE SHOWN BELOW.

THIS CERTIFICATE IS ISSUED UNDER THE SEAL OF THE COPYRIGHT OFFICE.

DATE OF RECORDATION	
4Feb97	
VOLUME	**PAGE**
3400	164
VOLUME	**PAGE**

OFFICIAL SEAL

Marybeth Peters

Register of Copyrights and Associate Librarian for Copyright Services

Certificate of Recordation
C-762 August 1994—50,000

V3400 P164

State of New York
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on DEC 11 1996

STATE OF NEW YORK ★ DEPARTMENT OF STATE ★ EXCELSIOR

Special Deputy Secretary of State

DOS-1266 (5/96)

961209000204

CT-07

CERTIFICATE OF AMENDMENT
OF THE CERTIFICATE OF INCORPORATION
OF
UNIVERSAL MUSIC CORPORATION
UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW
*****

WE, THE UNDERSIGNED, Karen Randall and Michael Samuel, being respectively the Senior Vice President and the Secretary of UNIVERSAL MUSIC CORPORATION hereby certify:

1. The name of the corporation is UNIVERSAL MUSIC CORPORATION.

2. The Certificate of Incorporation of said corporation was filed by the Department of State on the 2nd day of November, 1936.

3. (a) The Certificate of Incorporation is amended to change the name of the corporation.

(b) To effect the foregoing, Article FIRST relating to the name of the corporation is amended to read in its entirety as follows:

"FIRST: The name of the corporation is MCA - UNIVERSAL MUSIC CORPORATION."

4. The foregoing amendment to the Certificate of Incorporation was authorized by the unanimous written consent of

CER-52 11/7/96 2:03 PM

the Board of Directors and the sole Shareholder of the corporation.

IN WITNESS WHEREOF, we have signed this certificate on the 9th, day of December, 1996 and we affirm the statements contained therein as true under penalties of perjury.

Karen Randall
Senior Vice President

Michael Samuel
Secretary

CER-52 11/7/96 2:03 PM

CT-07

961209000204

CERTIFICATE OF AMENDMENT

OF

UNIVERSAL MUSIC CORPORATION

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

FILED
DEC 9 12 25 PM '96

RECEIVED
DEC 9 11 49 AM '96

3CC

STATE OF NEW YORK
DEPARTMENT OF STATE
FILED DEC 09 1996
TAX $ _____
BY: _____

MCA Inc.
100 Universal City Plaza
500/12
Universal City, CA 91608

3

961209000204

State of New York
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on DEC 11 1996

STATE OF NEW YORK ★ DEPARTMENT OF STATE ★ EXCELSIOR

Special Deputy Secretary of State

DOS-1266 (5/96)

961209000204

CT-07

CERTIFICATE OF AMENDMENT
OF THE CERTIFICATE OF INCORPORATION
OF
UNIVERSAL MUSIC CORPORATION
UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW
*****

WE, THE UNDERSIGNED, Karen Randall and Michael Samuel, being respectively the Senior Vice President and the Secretary of UNIVERSAL MUSIC CORPORATION hereby certify:

1. The name of the corporation is UNIVERSAL MUSIC CORPORATION.

2. The Certificate of Incorporation of said corporation was filed by the Department of State on the 2nd day of November, 1936.

3. (a) The Certificate of Incorporation is amended to change the name of the corporation.

(b) To effect the foregoing, Article FIRST relating to the name of the corporation is amended to read in its entirety as follows:

"FIRST: The name of the corporation is MCA - UNIVERSAL MUSIC CORPORATION."

4. The foregoing amendment to the Certificate of Incorporation was authorized by the unanimous written consent of

CER-52 11/7/96 2:03 PM

the Board of Directors and the sole Shareholder of the corporation.

IN WITNESS WHEREOF, we have signed this certificate on the 9th, day of December, 1996 and we affirm the statements contained therein as true under penalties of perjury.

Karen Randall
Senior Vice President

Michael Samuel
Secretary

CER-52 11/7/96 2:03 PM

CT-07

961209000204

CERTIFICATE OF AMENDMENT

OF

UNIVERSAL MUSIC CORPORATION

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

FILED
DEC 09 12 25 PM '96

RECEIVED
DEC 09 11 25 AM '96

3CC

STATE OF NEW YORK
DEPARTMENT OF STATE
FILED DEC 09 1996
TAX $ ____
BY: ____

MCA Inc.
100 Universal City Plaza
500/12
Universal City, CA 91608

3

961209000204

State of New York
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on DEC 11 1996

STATE OF NEW YORK ★ DEPARTMENT OF STATE ★ EXCELSIOR

Special Deputy Secretary of State

DOS-1266 (5/96)

961209000204

CT-07

CERTIFICATE OF AMENDMENT
OF THE CERTIFICATE OF INCORPORATION
OF
UNIVERSAL MUSIC CORPORATION
UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW
*****

WE, THE UNDERSIGNED, Karen Randall and Michael Samuel, being respectively the Senior Vice President and the Secretary of UNIVERSAL MUSIC CORPORATION hereby certify:

1. The name of the corporation is UNIVERSAL MUSIC CORPORATION.

2. The Certificate of Incorporation of said corporation was filed by the Department of State on the 2nd day of November, 1936.

3. (a) The Certificate of Incorporation is amended to change the name of the corporation.

(b) To effect the foregoing, Article FIRST relating to the name of the corporation is amended to read in its entirety as follows:

"FIRST: The name of the corporation is MCA - UNIVERSAL MUSIC CORPORATION."

4. The foregoing amendment to the Certificate of Incorporation was authorized by the unanimous written consent of

CER-52 11/7/96 2:03 PM

the Board of Directors and the sole Shareholder of the corporation.

IN WITNESS WHEREOF, we have signed this certificate on the 9th, day of December, 1996 and we affirm the statements contained therein as true under penalties of perjury.

Karen Randall
Senior Vice President

Michael Samuel
Secretary

CER-52 11/7/96 2:03 PM

CT-07

961209000204

CERTIFICATE OF AMENDMENT

OF

UNIVERSAL MUSIC CORPORATION

UNDER SECTION 805 OF THE
BUSINESS CORPORATION LAW

FILED
DEC 09 12 25 PM '96

RECEIVED
DEC 9 11 29 AM '96

3CC

STATE OF NEW YORK
DEPARTMENT OF STATE
FILED DEC 09 1996
TAX $
BY:

MCA Inc.
100 Universal City Plaza
500/12
Universal City, CA 91608

3

961209000204

MCA Music Publishing

A UNIVERSAL MUSIC COMPANY

Date	January 27, 1998
To	Sharon Garcia
From	Lisa Lippman
Subject	Articles of Incorporation
Copies	Larry Kenswil, Ed Arrow, File

Enclosed please find the Articles of Incorporation regarding the corporate name changes for certain MCA music publishing companies. These are the original recorded documents. We are keeping copies in our offices and copies have been sent to Larry Kenswil's office.

January 27, 1997

Ms. Gertrude Horowitz
ASCAP
One Lincoln Plaza
New York, NY 10023

Mr. Christopher Galotta
Broadcast Music, Inc.
8730 Sunset Blvd., 3rd floor west
Los Angeles, CA 90069

Ms. Shirley King
SOCAN
41 Valleybrook Drive
Don Mills, Ontario
Canada M3B 2S6

Dear Gertrude, Chris and Shirley:

Please be advised of the following publishing name changes, all of which are effective immediately:

OLD NAME	NEW NAME	SOCIETY
MCA Music Publishing, A Division of MCA Inc.	MCA Music Publishing, A Division of Universal Studios, Inc.	ASCAP
Northern Music Company	MCA - Northern Music Company, Inc.	ASCAP
On Backstreet Music, Inc.	MCA - On Backstreet Music, Inc.	ASCAP
Unicity Music, Inc.	MCA - Unicity Music, Inc.	ASCAP
Universal Music Corporation	MCA - Universal Music Corporation	ASCAP
Champion Music Corporation	MCA - Champion Music Corporation	BMI
Duchess Music Corporation	MCA - Duchess Music Corporation	BMI
Texascity Music, Inc.	MCA - Texascity Music, Inc.	BMI

Enclosed please find copies of the Certificates of Amendment of Restated Certificate of Incorporation for each of the above companies.

Please mark your records accordingly and confirm to us in writing that you have done so.

Regards,

Lisa Jacobs
Copyright Manager

Enclosure

cc: Ed Arrow

MCA Music Publishing
It's About The Music
2440 Sepulveda Blvd., Suite 100 Los Angeles CA. 90064-1712 Ph 310.235.4700 · Fx 310.235.4900

January 28, 1997

Ms. Mary Vandenberg
Hal Leonard Pubishing Corp.
7777 West Bluemound Road
Milwaukee, WI 53213

RE: MCA MUSIC PUBLISHING NAME CHANGES

Dear Mary:

Please be advised of the following publishing name changes, all of which are effective immediately:

OLD NAME	NEW NAME	SOCIETY
MCA Music Publishing, A Division of MCA Inc.	MCA Music Publishing, A Division of Universal Studios, Inc.	ASCAP
Northern Music Company	MCA - Northern Music Company, Inc.	ASCAP
On Backstreet Music, Inc.	MCA - On Backstreet Music, Inc.	ASCAP
Unicity Music, Inc.	MCA - Unicity Music, Inc.	ASCAP
Universal Music Corporation	MCA - Universal Music Corporation	ASCAP
Champion Music Corporation	MCA - Champion Music Corporation	BMI
Duchess Music Corporation	MCA - Duchess Music Corporation	BMI
Texascity Music, Inc.	MCA - Texascity Music, Inc.	BMI

Please mark your records accordingly and confirm to us in writing that you have done so.

Regards,

Lisa Jacobs
Copyright Manager

Enclosure

cc: Ed Arrow

MCA Music Publishing
It's About The Music
2440 Sepulveda Blvd., Suite 100 Los Angeles CA. 90064-1712 Ph 310.235.4700 · Fx 310.235.4900

January 27, 1997

Library of Congress
Department 100
Room LM-437
Washington, D.C. 20540
Attention: Deposit Accounts

RE: DAO 65471

Dear Sir/Madam:

For your reference, enclosed please find a copy of a letter dated January 27, 1997 to the Documents Unit, Library of Congress.

Please change the name on the deposit account DAO 65471, from MCA Music, A Division of MCA Inc. to MCA Music Publishing, A Division of Universal Studios, Inc.

Thank you. Should you have any questions, please do not hesitate to call.

Sincerely,

Lisa Jacobs
Copyright Manager

Enclosure

cc: Ed Arrow
Documents Unit, Library of Congress

MCA Music Publishing
It's About The Music

2440 Sepulveda Blvd., Suite 100 Los Angeles CA. 90064-1712 Ph 310.235.4700 · Fx 310.235.4900

January 27, 1997

Documents Unit, LM-462
Copyright Office
Library of Congress
Washington, D.C. 20559

RE: MCA MUSIC PUBLISHING NAME CHANGES

Dear Sir/Madam:

Enclosed please find certified copies of Certificates of Amendment of Restated Certificate of Incorporation for each of the following companies for recordation:

MCA Music Publishing, A Division of MCA Inc.
Northern Music Company
On Backstreet Music, Inc.
Unicity Music, Inc.
Universal Music Corporation
Champion Music Corporation
Duchess Music Corporation
Texascity Music, Inc.

Please charge your fees for doing so to our deposit account of MCA Music, A Division of MCA, Inc., Account Number DAO 65471.

Thank you. Should you have any questions, please do not hesitate to call.

Sincerely,

Lisa Jacobs
Copyright Manager

Enclosure

cc: Ed Arrow
Deposit Accounts, Library of Congress

MCA Music Publishing
It's About The Music

2440 Sepulveda Blvd., Suite 100 Los Angeles CA. 90064-1712 Ph 310.235.4700 · Fx 310.235.4900

MCA

MCA Music Publishing
Accounting and Royalty Dept.
3800 Barham Boulevard
Los Angeles, CA 90068
Tel 213 883 9490
Fax 213 878 2655

February, 1994

To whom it may concern:

The following are the federal tax identification numbers for the MCA Music Publishing Group and managed companies:

MCA Music Corporation
Champion Music Corporation
Duchess Music Corporation
On Backstreet Music, Inc.
Music Corporation of America
Northern Music Company
Two Beat Music
Universal Music Corporation
Unicity Music
Texascity Music
Geffen Music
Geffen Again Music

Michael Joe Jackson DBA ATV Music
Michael Joe Jackson DBA Welbeck Music
Michael Joe Jackson DBA Comet Music
Michael Joe Jackson DBA Northern Songs

PII

Please adjust your records accordingly.

Thank you.

Sincerely,

Alan L. Walter
Controller

AW:kb

IG0011.LET

Yr.	No.	
1996	06	June
1997	01	July
1997	02	Aug
1997	03	Sept
1994	12	Ending 1994
1995	05	End ng 1995
1985	07	Dec 1995

Jacobs, Lisa A.

From: Jacobs, Lisa A.
To: MCA Music Pub. - LA
Subject: MCA INC. to UNIVERSAL STUDIOS, INC.
Date: Monday, January 27, 1997 12:46PM

Just want to make those of you aware who use the AS400 (counterpoint system) that I have made global changes to the system with regard to the MCA publishing companies named in Ed Arrow's memo of January 24, 1997.

Lippman, Lisa A.

From:	Lippman, Lisa A.
To:	Barlo, Anthony G.; Edwards, Carolyn O.; Shaughnessy, Maretta E.; Taren, Alfred F.
Cc:	Arrow, Ed P.; Murphy, Bill L.
Subject:	COPYRIGHT OFFICE DEPOSIT ACCOUNT DAO 65471 OF MCA
Date:	Friday, March 14, 1997 3:22PM
Priority:	High

Please be advised that I have received confirmation from the Copyright Office that the name of the MCA deposit account has been changed from MCA Music, A Division of MCA Inc. to MCA MUSIC PUBLISHING, A DIVISION OF UNIVERSAL STUDIOS, INC. The deposit acount number, DAO 65471, remains the same.

Please make a note of it and use this name when filing PA, CA, PA/CON, RE and any other applications and documents with the Copyright Office.

MCA

Music Publishing

Date	January 24, 1997
To	Distribution
From	Ed Arrow
Subject	Name Changes
Copies	Sharon Garcia

Post-it® Fax Note 7671	Date 2 11 96	# of pages ▸
To Susan Linderman	From Lisa Lippman	
Co./Dept. Music Resources	Co. MCA	
Phone # 310) 657-1103	Phone # 310) 235-4733	
Fax # 310) 657-1682	Fax # 310) 235 4903	

Please be advised of the following name changes, all of which are effective immediately:

OLD NAME	NEW NAME	Society
MCA Music Publishing, a Division of MCA, Inc.	MCA Music Publishing, a Division of Universal Studios, Inc.	ASCAP
Northern Music Company	MCA - Northern Music Company, Inc.	ASCAP
On Backstreet Music, Inc.	MCA - On Backstreet Music, Inc.	ASCAP
Unicity Music, Inc.	MCA - Unicity Music, Inc.	ASCAP
Universal Music Corporation	MCA - Universal Music Corporation	ASCAP
Champion Music Corporation	MCA - Champion Music Corporation	BMI
Duchess Music Corporation	MCA - Duchess Music Corporation	BMI
Texascity Music, ~~Corporation~~ Inc.	MCA - Texascity Music, Inc. ~~Corporation~~	BMI

~~Continued~~

********** -COMM.JOURNAL- ********** DATE FEB-11-1997 ***** TIME 10:41 *** P.01

MODE = MEMORY TRANSMISSION START=FEB-11 10:40 END=FEB-11 10:41

FILE NO.= 155

NO.	COM	ABBR/NTWK	STATION NAME/ TELEPHONE NO.	PAGES	PRG.NO.	PROGRAM NAME
001	OK	&	96571682	001/001		

-MCA MUSIC COPYRIGHT -

********** - ***** - 310 235 4902- **********

MCA

Music Publishing

Date	January 24, 1997
To	Distribution
From	Ed Arrow
Subject	Name Changes
Copies	Sharon Garcia

Post-it® Fax Note 7671 | Date 2/11/96 | # of pages 1

To Susan Linderman | From Lisa Lippman

Co./Dept. Music Resources | Co. MCA

Phone # 310) 657-1103 | Phone # 310) 235-4733

Fax # 310) 657-1682 | Fax # 310) 235-4902

Please be advised of the following name changes, all of which are effective immediately:

OLD NAME	NEW NAME	Society
MCA Music Publishing, a Division of MCA, Inc.	MCA Music Publishing, a Division of Universal Studios, Inc.	ASCAP
Northern Music Company	MCA - Northern Music Company, Inc.	ASCAP
On Backstreet Music, Inc.	MCA - On Backstreet Music, Inc.	ASCAP
Unicity Music, Inc.	MCA - Unicity Music, Inc.	ASCAP
Universal Music Corporation	MCA - Universal Music Corporation	ASCAP
Champion Music Corporation	MCA - Champion Music Corporation	BMI
Duchess Music Corporation	MCA - Duchess Music Corporation	BMI
Texascity Music, ~~Corporation~~ Inc.	MCA - Texascity Music, Inc. ~~Corporation~~	BMI

~~Continued~~

MCA

Music Publishing

Date	January 24, 1997
To	Distribution
From	Ed Arrow
Subject	Name Changes
Copies	Sharon Garcia

Post-it® Fax Note 7671	Date 7/97	# of pages ▶ 1
To Janey	From Lisa Jacobs	
Co./Dept. Music Resources	Co. MCA	
Phone # 310)657-1103	Phone # 310)235-4733	
Fax # 310)657-1682	Fax # 310)235-4902	

Please be advised of the following name changes, all of which are effective immediately:

OLD NAME	NEW NAME	Society
MCA Music Publishing, a Division of MCA, Inc.	MCA Music Publishing, a Division of Universal Studios, Inc.	ASCAP
Northern Music Company	MCA - Northern Music Company, Inc.	ASCAP
On Backstreet Music, Inc.	MCA - On Backstreet Music, Inc.	ASCAP
Unicity Music, Inc.	MCA - Unicity Music, Inc.	ASCAP
Universal Music Corporation	MCA - Universal Music Corporation	ASCAP
Champion Music Corporation	MCA - Champion Music Corporation	BMI
Duchess Music Corporation	MCA - Duchess Music Corporation	BMI
Texascity Music, ~~Corporation~~ Inc.	MCA - Texascity Music, Inc. ~~Corporation~~	BMI

Continued . . .

MODE = MEMORY TRANSMISSION START=FEB-07 17:04 END=FEB-07 17:05

FILE NO.= 089

NO.	COM	ABBR/NTWK	STATION NAME/ TELEPHONE NO.	PAGES	PRG.NO.	PROGRAM NAME
001	OK	#	96571682	001/001		

-MCA MUSIC COPYRIGHT -

310 235 4902-

MCA

Music Publishing

Date	January 24, 1997
To	Distribution
From	Ed Arrow
Subject	Name Changes
Copies	Sharon Garcia

Post-it® Fax Note 7671	Date 1/97	# of pages ▶ 1
To Janey	From Lisa Jacobs	
Co./Dept. Music Resources	Co. MCA	
Phone # 310)657-1103	Phone # 310)235-4733	
Fax # 310)657-1682	Fax # 310)235-4902	

Please be advised of the following name changes, all of which are effective immediately:

OLD NAME	NEW NAME	Society
MCA Music Publishing, a Division of MCA, Inc.	MCA Music Publishing, a Division of Universal Studios, Inc.	ASCAP
Northern Music Company	MCA - Northern Music Company, Inc.	ASCAP
On Backstreet Music, Inc.	MCA - On Backstreet Music, Inc.	ASCAP
Unicity Music, Inc.	MCA - Unicity Music, Inc.	ASCAP
Universal Music Corporation	MCA - Universal Music Corporation	ASCAP
Champion Music Corporation	MCA - Champion Music Corporation	BMI
Duchess Music Corporation	MCA - Duchess Music Corporation	BMI
Texascity Music, ~~Corporation~~ Inc.	MCA - Texascity Music, Inc. ~~Corporation~~	BMI

Continued . . .

MCA

Music Publishing

Date	January 24, 1997
To	Distribution
From	Ed Arrow
Subject	Name Changes
Copies	Sharon Garcia

Post-it® Fax Note 7671	Date 1/7/97	# of pages 1
To Pat Shannahan	From Lisa Jacobs	
Co./Dept. My Forte	Co. MCA	
Phone # 213)469-1539	Phone # 310)235-4733	
Fax # 213)466-9232	Fax # 310)235-4902	

Please be advised of the following name changes, all of which are effective immediately:

OLD NAME	NEW NAME	Society
MCA Music Publishing, a Division of MCA, Inc.	MCA Music Publishing, a Division of Universal Studios, Inc.	ASCAP
Northern Music Company	MCA - Northern Music Company, Inc.	ASCAP
On Backstreet Music, Inc.	MCA - On Backstreet Music, Inc.	ASCAP
Unicity Music, Inc.	MCA - Unicity Music, Inc.	ASCAP
Universal Music Corporation	MCA - Universal Music Corporation	ASCAP
Champion Music Corporation	MCA - Champion Music Corporation	BMI
Duchess Music Corporation	MCA - Duchess Music Corporation	BMI
Texascity Music, ~~Corporation~~ Inc.	MCA - Texascity Music, Inc. ~~Corporation~~	BMI

Continued . . .

MODE = MEMORY TRANSMISSION START=FEB-07 17:03 END=FEB-07 17:04

FILE NO.= 088

NO.	COM	ABBR/NTWK	STATION NAME/ TELEPHONE NO.	PAGES	PRG.NO.	PROGRAM NAME
001	OK		912134669232	001/001		

-MCA MUSIC COPYRIGHT -

** - - ***** - 310 235 4902- **********

MCA

Music Publishing

Date	January 24, 1997
To	Distribution
From	Ed Arrow
Subject	Name Changes
Copies	Sharon Garcia

Post-it® Fax Note 7671 | Date 1 7 97 | # of pages ▶ 1

To Pat Shanahan	From Lisa Jacobs
Co./Dept. My Forte	Co. MCA
Phone # 213)469-1539	Phone # 310)235-4733
Fax # 213)466-9232	Fax # 310)235-4902

Please be advised of the following name changes, all of which are effective immediately:

OLD NAME	NEW NAME	Society
MCA Music Publishing, a Division of MCA, Inc.	MCA Music Publishing, a Division of Universal Studios, Inc.	ASCAP
Northern Music Company	MCA - Northern Music Company, Inc.	ASCAP
On Backstreet Music, Inc.	MCA - On Backstreet Music, Inc.	ASCAP
Unicity Music, Inc.	MCA - Unicity Music, Inc.	ASCAP
Universal Music Corporation	MCA - Universal Music Corporation	ASCAP
Champion Music Corporation	MCA - Champion Music Corporation	BMI
Duchess Music Corporation	MCA - Duchess Music Corporation	BMI
Texascity Music, ~~Corporation~~ Inc.	MCA - Texascity Music, Inc. ~~Corporation~~	BMI

Continued . . .

MCA

Music Publishing

Date	January 24, 1997
To	Distribution
From	Ed Arrow
Subject	Name Changes
Copies	Sharon Garcia

Please be advised of the following name changes, all of which are effective immediately:

OLD NAME	NEW NAME	Society
MCA Music Publishing, a Division of MCA, Inc.	MCA Music Publishing, a Division of Universal Studios, Inc.	ASCAP
Northern Music Company	MCA - Northern Music Company, Inc.	ASCAP
On Backstreet Music, Inc.	MCA - On Backstreet Music, Inc.	ASCAP
Unicity Music, Inc.	MCA - Unicity Music, Inc.	ASCAP
Universal Music Corporation	MCA - Universal Music Corporation	ASCAP
Champion Music Corporation	MCA - Champion Music Corporation	BMI
Duchess Music Corporation	MCA - Duchess Music Corporation	BMI
Texascity Music, ~~Corporation~~ Inc.	MCA - Texascity Music, Inc. ~~Corporation~~	BMI

Continued . . .

********** -COMM.JOURNAL- ********** DATE FEB-20-1997 ***** TIME 14:44 *** P.01

MODE = MEMORY TRANSMISSION START=FEB-20 14:44 END=FEB-20 14:44

FILE NO.= 045

NO.	COM	ABBR/NTWK	STATION NAME/ TELEPHONE NO.	PAGES	PRG.NO.	PROGRAM NAME
001	OK	a	94704634	002/002		

-MCA MUSIC COPYRIGHT -

********** - ***** - 310 235 4902- **********

MCA

Music Publishing

Date	January 24, 1997
To	Distribution
From	Ed Arrow
Subject	Name Changes
Copies	Sharon Garcia

Please be advised of the following name changes, all of which are effective immediately:

OLD NAME	NEW NAME	Society
MCA Music Publishing, a Division of MCA, Inc.	MCA Music Publishing, a Division of Universal Studios, Inc.	ASCAP
Northern Music Company	MCA - Northern Music Company, ~~Inc.~~	ASCAP
On Backstreet Music, Inc.	MCA - On Backstreet Music, Inc.	ASCAP
Unicity Music, Inc.	MCA - Unicity Music, Inc.	ASCAP
Universal Music Corporation	MCA - Universal Music Corporation	ASCAP
Champion Music Corporation	MCA - Champion Music Corporation	BMI
Duchess Music Corporation	MCA - Duchess Music Corporation	BMI
Texascity Music, ~~Corporation~~ Inc.	MCA - Texascity Music, Inc. ~~Corporation~~	BMI

Continued . . .

Lisa Jacobs:

- Please file the enclosed certificates (originals) with the U.S. Copyright office and retain photocopies for our files.
- Please notify ASCAP, BMI, SOCAN
- Please make global changes in Maestro 400

Bill Murphy:

- Please notify The Harry Fox Agency, CMRRA

Department Heads, Affiliated Offices, Subpublishers:

- Please notify all interested parties

If anyone has any questions, please feel free to contact me.

Thank you.

Distribution:

MCA Music Publishing:
LA
NY
Nashville
Miami
Overseas Affiliated Offices

Warner/Chappell:
Central & South American Offices
Jeff Runyon (L.A.)

********** -JOURNAL- ********** DATE FEB-20-1997 ***** TIME 12:47 *********

NO.	COM	PAGES	FILE	DURATION	X/R	IDENTIFICATION	DATE	TIME	DIAGNOSTIC
01	OK	002/002	009	00:01'18	XMT	W C ARGENTINA	FEB-20	10:57	A840470C37000
02	OK	002/002	009	00:01'18	XMT	W C CHILE	FEB-20	10:59	A840470C37000
03	OK	002/002	009	00:00'54	XMT	W C MEXICO	FEB-20	11:01	2840470537000
04	OK	002/002	009	00:00'50	XMT	UK	FEB-20	11:04	C8444B0537000
05	OK	002/002	009	00:00'55	XMT	TEMP-MIAMI	FEB-20	11:05	0800470537000
06	OK	002/002	009	00:00'39	XMT	NY CREATIVE	FEB-20	11:06	C8044B0577000
07	OK	002/002	009	00:01'26	XMT	COLOMBIA	FEB-20	11:08	0840460C32000
08	OK	002/002	009	00:03'01	XMT	PERU	FEB-20	11:11	0840460412000
09	OK	002/002	009	00:01'28	XMT	GALLO	FEB-20	11:17	F800470C37000
10	OK	002/002	009	00:01'00	XMT	SPAIN	FEB-20	11:20	2840470537000
11	OK	002/002	011	00:01'48	XMT	JAPAN	FEB-20	11:26	F840470567000
12	OK	001	013	00:00'44	RCV	2038682	FEB-20	11:31	0150260230000
13	OK	001	014	00:00'43	RCV	1 212 371 8730	FEB-20	11:35	C0542A0A30000
14	P-OK	001/001	015	00:00'22	XMT	☎ 912138831049	FEB-20	11:55	C8444B0577000
15	OK	001/001	017	00:00'39	XMT	☎ 912138831049	FEB-20	12:01	C8444B0577000
16	OK	002	019	00:00'51	RCV		FEB-20	12:07	0110270337000
17	OK	002/002	020	00:00'55	XMT	☎ 912124921890	FEB-20	12:15	F840470C37000
18	407	000/002	021	00:00'51	XMT	BRASIL	FEB-20	12:16	0840470537000
19	OK	002/002	021	00:00'51	XMT	BRASIL	FEB-20	12:21	0840470537000
20	OK	002/002	025	00:01'00	XMT	JOHN BRANDS	FEB-20	12:26	2840470537000
21	OK	001/001	026	00:00'50	XMT	ISRAEL	FEB-20	12:28	0840460432000
22	OK	001/001	026	00:00'28	XMT	NASHVILLE	FEB-20	12:29	2840470577000
23	OK	001/001	026	00:00'39	XMT	BRASIL	FEB-20	12:33	0840470537000
24	OK	001/001	026	00:00'34	XMT	FRANCE	FEB-20	12:34	0840460C71000
25	OK	001/001	026	00:00'26	XMT	GERMANY	FEB-20	12:35	C8444B0537000
26	OK	001/001	026	00:00'31	XMT	ITALY	FEB-20	12:38	2840470537000
27	OK	002/002	024	00:01'14	XMT	BRASIL	FEB-20	12:39	0840470537000
28	OK	001/001	028	00:00'26	XMT	☎ 94704634	FEB-20	12:41	A840470577000
29	OK	001/001	026	00:00'27	XMT	JAPAN	FEB-20	12:42	F840470577000
30	OK	001/001	026	00:00'36	XMT	W C CHILE	FEB-20	12:44	A840470C37000
31	OK	001/001	026	00:00'29	XMT	W C MEXICO	FEB-20	12:45	2840470537000
32	OK	001/001	026	00:00'46	XMT	GALLO	FEB-20	12:46	F800470C37000

-MCA MUSIC COPYRIGHT -

********** - ***** - 310 235 4902- **********



DOUG MORRIS
CHAIRMAN & CHIEF EXECUTIVE OFFICER

MCA RECORDS
MCA NASHVILLE/DECCA
GEFFEN/DGC RECORDS
RISING TIDE
GRP RECORDING CO
INTERSCOPE RECORDS
HIP-O RECORDS
UNIVERSAL/UPTOWN RECORDS
UNI DISTRIBUTION
UNIVERSAL MUSIC SPECIAL MARKETS
UNIVERSAL MUSIC INTERNATIONAL
MCA MUSIC PUBLISHING
UNIVERSAL CONCERTS

December 23, 1996

To All Universal Music Group Employees --

On December 10, 1996, MCA INC. publicly announced the company's corporate name change from MCA INC. to Universal Studios Inc. Concurrently, MCA Music Entertainment Group changed its name to **Universal Music Group**.

Under the new corporate name, all label names will remain the same. Uni Distribution will be called Universal Music & Video Distribution. MCA Music Entertainment International will become Universal Music International; MCA Concerts will now be known as Universal Concerts; and MCA Special Markets & Products will be Universal Music Special Markets. MCA Music Publishing will remain unchanged.

These changes have been made to more directly reflect the music division as a vital part of Universal Studios Inc. -- a highly respected diverse global entertainment company.

Have a wonderful holiday.

Doug Morris

UNIVERSAL MUSIC GROUP
70 UNIVERSAL CITY PLAZA UNIVERSAL CITY CA 91608
TEL 818 777 8991 FAX 818 777 6439 E-MAIL dmorris@universalstudios.com.

Jacobs, Lisa A.

From: Barker, Barry D.
To: MEG- MCA Records; MEG- Records1 PO; MEG- Barham Plaza; MCA Music Pub. - LA; MEG - UNI - Memphis; MEG- UNI - Pinckneyville; MEG- UNI - Gloversville
Cc: Friedman, Todd M.
Subject: Important Message from George Brenner, VP and Chief Information Officer
Date: Wednesday, December 11, 1996 6:13PM
Priority: High

Today, our company is changing its name to Universal Studios, Inc. Our Internet site and Internet E-mail suffix are also changing to universalstudios.com and unistudios.com, respectively. Please change your bookmarks and personal address books of employees you may be communicating with via E-mail on the Internet, and alert your friends, colleagues, family, suppliers, customers and the like to this significant event.

George Brenner
VP and Chief Information Officer

February 21, 1997

Bill Stafford
Polygram Records
825 Eighth Avenue
New York, NY 10022

RE: MCA MUSIC PUBLISHING NAME CHANGES

Dear Bill,

Please be advised of the following name changes which are effective immediately:

OLD NAME	NEW NAME
MCA Music Publishing, a Division of MCA, Inc.	MCA Music Publishing, a Division of Universal Studios, Inc.
Northern Music Company , Inc.	MCA - Northern Music Company, Inc.
On Backstreet Music	MCA - On Backstreet Music
Unicity Music, Inc.	MCA - Unicity Music, Inc.
Universal Music Corporation	MCA - Universal Music Corporation
Champion Music Corporation	MCA - Champion Music Corporation
Duchess Music Corporation	MCA - Duchess Music Corporation
Texascity Music Inc.	MCA - Texascity Music, Inc
Geffen Music	MCA - Geffen Music
Geffen Again Music	MCA - Geffen Again Music

Please let me know if you have any questions.

Kind Regards,

Bill Murphy
MCA Music Publishing

cc: Ed Arrow / Lisa Lippman

MCA Music Publishing

2440 Sepulveda Blvd., Suite 100 Los Angeles CA. 90064-1712 Ph 310.235.4700 · Fx 310.235.4900

February 21, 1997

Jane Halpern
BMG Music
1540 Broadway
New York NY 10036

RE: MCA MUSIC PUBLISHING NAME CHANGES

Dear Jane,

Please be advised of the following name changes which are effective immediately:

OLD NAME	NEW NAME
MCA Music Publishing, a Division of MCA, Inc.	MCA Music Publishing, a Division of Universal Studios, Inc.
Northern Music Company , Inc.	MCA - Northern Music Company, Inc.
On Backstreet Music	MCA - On Backstreet Music
Unicity Music, Inc.	MCA - Unicity Music, Inc.
Universal Music Corporation	MCA - Universal Music Corporation
Champion Music Corporation	MCA - Champion Music Corporation
Duchess Music Corporation	MCA - Duchess Music Corporation
Texascity Music Inc.	MCA - Texascity Music, Inc
Geffen Music	MCA - Geffen Music
Geffen Again Music	MCA - Geffen Again Music

Please let me know if you have any questions.

Kind Regards,

Bill Murphy
MCA Music Publishing

cc: Ed Arrow / Lisa Lippman

MCA Music Publishing

2440 Sepulveda Blvd., Suite 100 Los Angeles CA. 90064-1712 Ph 310.235.4700 · Fx 310.235.4900

February 21, 1997

Lisa Weissberg
Arista Records
1540 Broadway
New York, NY 10036

RE: MCA MUSIC PUBLISHING NAME CHANGES

Dear Lisa,

Please be advised of the following name changes which are effective immediately:

OLD NAME	NEW NAME
MCA Music Publishing, a Division of MCA, Inc.	MCA Music Publishing, a Division of Universal Studios, Inc.
Northern Music Company , Inc.	MCA - Northern Music Company, Inc.
On Backstreet Music	MCA - On Backstreet Music
Unicity Music, Inc.	MCA - Unicity Music, Inc.
Universal Music Corporation	MCA - Universal Music Corporation
Champion Music Corporation	MCA - Champion Music Corporation
Duchess Music Corporation	MCA - Duchess Music Corporation
Texascity Music Inc.	MCA - Texascity Music, Inc
Geffen Music	MCA - Geffen Music
Geffen Again Music	MCA - Geffen Again Music

Please let me know if you have any questions.

Kind Regards,

Bill Murphy
MCA Music Publishing

cc: Ed Arrow / Lisa Lippman

MCA Music Publishing

2440 Sepulveda Blvd., Suite 100 Los Angeles CA. 90064-1712 Ph 310.235.4700 · Fx 310.235.4900

February 21, 1997

Terri Lanni
Sony Music
550 Madison Avenue
New York NY 10022

RE: MCA MUSIC PUBLISHING NAME CHANGES

Dear Terri,

Please be advised of the following name changes which are effective immediately:

OLD NAME	NEW NAME
MCA Music Publishing, a Division of MCA, Inc.	MCA Music Publishing, a Division of Universal Studios, Inc.
Northern Music Company , Inc.	MCA - Northern Music Company, Inc.
On Backstreet Music	MCA - On Backstreet Music
Unicity Music, Inc.	MCA - Unicity Music, Inc.
Universal Music Corporation	MCA - Universal Music Corporation
Champion Music Corporation	MCA - Champion Music Corporation
Duchess Music Corporation	MCA - Duchess Music Corporation
Texascity Music Inc.	MCA - Texascity Music, Inc
Geffen Music	MCA - Geffen Music
Geffen Again Music	MCA - Geffen Again Music

Please let me know if you have any questions.

Kind Regards,

Bill Murphy
MCA Music Publishing

cc: Ed Arrow / Lisa Lippman

MCA Music Publishing

2440 Sepulveda Blvd., Suite 100 Los Angeles CA. 90064-1712 Ph 310.235.4700 · Fx 310.235.4900

February 21, 1997

Jayne Nozick
Island Records
825 Eighth Avenue
New York NY 10019

RE: MCA MUSIC PUBLISHING NAME CHANGES

Dear Jayne,

Please be advised of the following name changes which are effective immediately:

OLD NAME	NEW NAME
MCA Music Publishing, a Division of MCA, Inc.	MCA Music Publishing, a Division of Universal Studios, Inc.
Northern Music Company , Inc.	MCA - Northern Music Company, Inc.
On Backstreet Music	MCA - On Backstreet Music
Unicity Music, Inc.	MCA - Unicity Music, Inc.
Universal Music Corporation	MCA - Universal Music Corporation
Champion Music Corporation	MCA - Champion Music Corporation
Duchess Music Corporation	MCA - Duchess Music Corporation
Texascity Music Inc.	MCA - Texascity Music, Inc
Geffen Music	MCA - Geffen Music
Geffen Again Music	MCA - Geffen Again Music

Please let me know if you have any questions.

Kind Regards,

Bill Murphy
MCA Music Publishing

cc: Ed Arrow / Lisa Lippman

MCA Music Publishing

2440 Sepulveda Blvd., Suite 100 Los Angeles CA. 90064-1712 Ph 310.235.4700 · Fx 310.235.4900

February 21, 1997

Raffi Boyadjian
A & M Records
1416 N LaBrea
Hollywood CA 90028

RE: MCA MUSIC PUBLISHING NAME CHANGES

Dear Raffi,

Please be advised of the following name changes which are effective immediately:

OLD NAME	NEW NAME
MCA Music Publishing, a Division of MCA, Inc.	MCA Music Publishing, a Division of Universal Studios, Inc.
Northern Music Company , Inc.	MCA - Northern Music Company, Inc.
On Backstreet Music	MCA - On Backstreet Music
Unicity Music, Inc.	MCA - Unicity Music, Inc.
Universal Music Corporation	MCA - Universal Music Corporation
Champion Music Corporation	MCA - Champion Music Corporation
Duchess Music Corporation	MCA - Duchess Music Corporation
Texascity Music Inc.	MCA - Texascity Music, Inc
Geffen Music	MCA - Geffen Music
Geffen Again Music	MCA - Geffen Again Music

Please let me know if you have any questions.

Kind Regards,

Bill Murphy
MCA Music Publishing

cc: Ed Arrow / Lisa Lippman

MCA Music Publishing

2440 Sepulveda Blvd., Suite 100 Los Angeles CA. 90064-1712 Ph 310.235.4700 · Fx 310.235.4900

February 21, 1997

Nora Korn
EMI - Capitol Records
1290 Avenue of the Americas
New York NY 10104

RE: MCA MUSIC PUBLISHING NAME CHANGES

Dear Nora,

Please be advised of the following name changes which are effective immediately:

OLD NAME	NEW NAME
MCA Music Publishing, a Division of MCA, Inc.	MCA Music Publishing, a Division of Universal Studios, Inc.
Northern Music Company, Inc.	MCA - Northern Music Company, Inc.
On Backstreet Music	MCA - On Backstreet Music
Unicity Music, Inc.	MCA - Unicity Music, Inc.
Universal Music Corporation	MCA - Universal Music Corporation
Champion Music Corporation	MCA - Champion Music Corporation
Duchess Music Corporation	MCA - Duchess Music Corporation
Texascity Music Inc.	MCA - Texascity Music, Inc
Geffen Music	MCA - Geffen Music
Geffen Again Music	MCA - Geffen Again Music

Please let me know if you have any questions.

Kind Regards,

Bill Murphy
MCA Music Publishing

cc: Ed Arnow / Lisa Lippman

MCA Music Publishing

2440 Sepulveda Blvd., Suite 100 Los Angeles CA. 90064-1712 Ph 310.235.4700 · Fx 310.235.4900

February 21, 1997

Darlene Wilson
Atlantic Records
75 Rockefeller Plaza
New York NY 10019

RE: MCA MUSIC PUBLISHING NAME CHANGES

Dear Darlene,

Please be advised of the following name changes which are effective immediately:

OLD NAME	NEW NAME
MCA Music Publishing, a Division of MCA, Inc.	MCA Music Publishing, a Division of Universal Studios, Inc.
Northern Music Company , Inc.	MCA - Northern Music Company, Inc.
On Backstreet Music	MCA - On Backstreet Music
Unicity Music, Inc.	MCA - Unicity Music, Inc.
Universal Music Corporation	MCA - Universal Music Corporation
Champion Music Corporation	MCA - Champion Music Corporation
Duchess Music Corporation	MCA - Duchess Music Corporation
Texascity Music Inc.	MCA - Texascity Music, Inc
Geffen Music	MCA - Geffen Music
Geffen Again Music	MCA - Geffen Again Music

Please let me know if you have any questions.

Kind Regards,

Bill Murphy
MCA Music Publishing

cc: Ed Arnow / Lisa Lippman

MCA Music Publishing

2440 Sepulveda Blvd., Suite 100 Los Angeles CA. 90064-1712 Ph 310.235.4700 · Fx 310.235.4900

February 21, 1997

T Tillman
Warner Brothers Records
3300 Warner Blvd.
Burbank CA 91505

RE: MCA MUSIC PUBLISHING NAME CHANGES

Dear T,

Please be advised of the following name changes which are effective immediately:

OLD NAME	NEW NAME
MCA Music Publishing, a Division of MCA, Inc.	MCA Music Publishing, a Division of Universal Studios, Inc.
Northern Music Company , Inc.	MCA - Northern Music Company, Inc.
On Backstreet Music	MCA - On Backstreet Music
Unicity Music, Inc.	MCA - Unicity Music, Inc.
Universal Music Corporation	MCA - Universal Music Corporation
Champion Music Corporation	MCA - Champion Music Corporation
Duchess Music Corporation	MCA - Duchess Music Corporation
Texascity Music Inc.	MCA - Texascity Music, Inc
Geffen Music	MCA - Geffen Music
Geffen Again Music	MCA - Geffen Again Music

Please let me know if you have any questions.

Kind Regards,

Bill Murphy
MCA Music Publishing

cc: Ed Arrow / Lisa Lippman

MCA Music Publishing

2440 Sepulveda Blvd., Suite 100 Los Angeles CA. 90064-1712 Ph 310.235.4700 · Fx 310.235.4900

February 21, 1997

Scott McDowell
Virgin Records
338 N Foothill Blvd.
Beverly Hills CA 90210

RE: MCA MUSIC PUBLISHING NAME CHANGES

Dear Scott,

Please be advised of the following name changes which are effective immediately:

OLD NAME	NEW NAME
MCA Music Publishing, a Division of MCA, Inc.	MCA Music Publishing, a Division of Universal Studios, Inc.
Northern Music Company , Inc.	MCA - Northern Music Company, Inc.
On Backstreet Music	MCA - On Backstreet Music
Unicity Music, Inc.	MCA - Unicity Music, Inc.
Universal Music Corporation	MCA - Universal Music Corporation
Champion Music Corporation	MCA - Champion Music Corporation
Duchess Music Corporation	MCA - Duchess Music Corporation
Texascity Music Inc.	MCA - Texascity Music, Inc
Geffen Music	MCA - Geffen Music
Geffen Again Music	MCA - Geffen Again Music

Please let me know if you have any questions.

Kind Regards,

Bill Murphy
MCA Music Publishing

cc: Ed Arrow / Lisa Lippman

MCA Music Publishing

2440 Sepulveda Blvd., Suite 100 Los Angeles CA. 90064-1712 Ph 310.235.4700 · Fx 310.235.4900

February 21, 1997

Lynda Fox-Frazer
Columbia House Records
1221 Avenue of the Americas
New York NY 10020

RE: MCA MUSIC PUBLISHING NAME CHANGES

Dear Lynda,

Please be advised of the following name changes which are effective immediately:

OLD NAME	NEW NAME
MCA Music Publishing, a Division of MCA, Inc.	MCA Music Publishing, a Division of Universal Studios, Inc.
Northern Music Company , Inc.	MCA - Northern Music Company, Inc.
On Backstreet Music	MCA - On Backstreet Music
Unicity Music, Inc.	MCA - Unicity Music, Inc.
Universal Music Corporation	MCA - Universal Music Corporation
Champion Music Corporation	MCA - Champion Music Corporation
Duchess Music Corporation	MCA - Duchess Music Corporation
Texascity Music Inc.	MCA - Texascity Music, Inc
Geffen Music	MCA - Geffen Music
Geffen Again Music	MCA - Geffen Again Music

Please let me know if you have any questions.

Kind Regards,

Bill Murphy
MCA Music Publishing

cc: Ed Arrow / Lisa Lippman

MCA Music Publishing

2440 Sepulveda Blvd., Suite 100 Los Angeles CA. 90064-1712 Ph 310.235.4700 · Fx 310.235.4900

February 21, 1997

Anne Hansen
BMG Record Club
1540 Broadway
New York NY 10036

RE: MCA MUSIC PUBLISHING NAME CHANGES

Dear Anne,

Please be advised of the following name changes which are effective immediately:

OLD NAME	NEW NAME
MCA Music Publishing, a Division of MCA, Inc.	MCA Music Publishing, a Division of Universal Studios, Inc.
Northern Music Company , Inc.	MCA - Northern Music Company, Inc.
On Backstreet Music	MCA - On Backstreet Music
Unicity Music, Inc.	MCA - Unicity Music, Inc.
Universal Music Corporation	MCA - Universal Music Corporation
Champion Music Corporation	MCA - Champion Music Corporation
Duchess Music Corporation	MCA - Duchess Music Corporation
Texascity Music Inc.	MCA - Texascity Music, Inc
Geffen Music	MCA - Geffen Music
Geffen Again Music	MCA - Geffen Again Music

Please let me know if you have any questions.

Kind Regards,

Bill Murphy
MCA Music Publishing

cc: Ed Arrow / Lisa Lippman

MCA Music Publishing

2440 Sepulveda Blvd., Suite 100 Los Angeles CA. 90064-1712 Ph 310.235.4700 · Fx 310.235.4900

2016 242363

FILED Oct 03 2016 EXPIRES Oct 03 2021

Dean C. Logan, Registrar – Recorder/County Clerk

Electronically signed by TODD TRAN

YOUR RETURN MAILING ADDRESS

NAME: Liz Rolando

ADDRESS: c/o UMG, 21301 Burbank Blvd

CITY: Woodland Hills STATE: CA ZIP CODE: 91367

FICTITIOUS BUSINESS NAME STATEMENT

TYPE OF FILING AND FILING FEE (Check one)

☑ Original- **$26.00** (FOR ORIGINAL FILING WITH ONE BUSINESS NAME ON STATEMENT)
☐ New (Amended) Filing- **$26.00** (CHANGES IN FACTS FROM ORIGINAL FILING- REQUIRES PUBLICATION)
☐ Refile- **$26.00** (NO CHANGES IN THE FACTS FROM ORIGINAL FILING)
$5.00- FOR EACH ADDITIONAL BUSINESS NAME FILED ON SAME STATEMENT, DOING BUSINESS AT THE SAME LOCATION **$6.00**- FOR EACH ADDITIONAL OWNER IN EXCESS OF ONE OWNER

The following person(s) is (are) doing business as:

*1. Fabulonomous Music 2. Universal - Geffen Music
Print Fictitious Business Name(s)

** 2100 Colorado Avenue
Street address of principal place of business | Mailing address if different

Santa Monica CA 90404 L.A. County
City State Zip COUNTY | City State Zip

Articles of Incorporation or Organization Number (if applicable): AI #ON

*** REGISTERED OWNER(S):

1. Universal Music Corp.
Full Name/Corp/LLC (P.O. Box not accepted)
2100 Colorado Avenue
Residence Address
Santa Monica CA 90404
City State Zip
Delaware
If Corporation or LLC – Print State of Incorporation/Organization

2.
Full Name/Corp/LLC (P.O. Box not accepted)
Residence Address
City State Zip
If Corporation or LLC – Print State of Incorporation/Organization

3.
Full Name/Corp/LLC (P.O. Box not accepted)
Residence Address
City State Zip
If Corporation or LLC – Print State of Incorporation/Organization

4.
Full Name/Corp/LLC (P.O. Box not accepted)
Residence Address
City State Zip
If Corporation or LLC – Print State of Incorporation/Organization

IF MORE THAN FOUR REGISTRANTS, ATTACH ADDITIONAL SHEET SHOWING OWNER INFORMATION

**** THIS BUSINESS IS CONDUCTED BY: (Check one)

☐ an Individual ☐ a General Partnership ☐ a Limited Partnership ☒ a Limited Liability Company
☐ an Unincorporated Association other than a Partnership ☐ a Corporation ☐ a Trust ☐ Copartners
☐ a Married Couple ☐ Joint Venture ☐ State or Local Registered Domestic Partners ☐ a Limited Liability Partnership

***** The date registrant commenced to transact business under the fictitious business name or names listed above on 7/23/2008
(Insert N/A above if you haven't started to transact business)

I declare that all information in this statement is true and correct.
(A registrant who declares as true any material matter pursuant to Section 17913 of the Business and Professions Code that the registrant knows to be false is guilty of a misdemeanor punishable by a fine not to exceed one thousand dollars ($1,000)).

REGISTRANT/CORP/LLC NAME (PRINT) Universal Music Corp. TITLE Secretary

REGISTRANT SIGNATURE IF CORP OR LLC, PRINT NAME Sheryl L. Gold

If corporation, also print corporate title of officer. If LLC, also print title of officer or manager.

This statement was filed with the County Clerk of LOS ANGELES on the date indicated by the filed stamp in the upper right corner.

NOTICE – IN ACCORDANCE WITH SUBDIVISION (a) OF SECTION 17920, A FICTITIOUS NAME STATEMENT GENERALLY EXPIRES AT THE END OF FIVE YEARS FROM THE DATE ON WHICH IT WAS FILED IN THE OFFICE OF THE COUNTY CLERK, EXCEPT, AS PROVIDED IN SUBDIVISION (b) OF SECTION 17920, WHERE IT EXPIRES 40 DAYS AFTER ANY CHANGE IN THE FACTS SET FORTH IN THE STATEMENT PURSUANT TO SECTION 17913 OTHER THAN A CHANGE IN THE RESIDENCE ADDRESS OF A REGISTERED OWNER. A NEW FICTITIOUS BUSINESS NAME STATEMENT MUST BE FILED BEFORE THE EXPIRATION. EFFECTIVE JANUARY 1, 2014, THE FICTICIOUS BUSINESS NAME STATEMENT MUST BE ACCOMPANIED BY THE AFFIDAVIT OF IDENTITY FORM.

THE FILING OF THIS STATEMENT DOES NOT OF ITSELF AUTHORIZE THE USE IN THIS STATE OF A FICTITIOUS BUSINESS NAME IN VIOLATION OF THE RIGHTS OF ANOTHER UNDER FEDERAL, STATE, OR COMMON LAW (SEE SECTION 14411 ET SEQ., BUSINESS AND PROFESSIONS CODE).

I HEREBY CERTIFY THAT THIS COPY IS A CORRECT COPY OF THE ORIGINAL STATEMENT ON FILE IN MY OFFICE.

DEAN C. LOGAN, LOS ANGELES COUNTY CLERK BY: _____, *Deputy*

Rev. 01/2014 P.O. BOX 1208, NORWALK, CA 90651-1208 PH: (562) 462-2177 WEB ADDRESS: LAVOTE.NET

CA203 - 1/13/2015 Wolters Kluwer Online

2016 242363

FILED Oct 03 2016

EXPIRES Oct 03 2021

Dean C. Logan, Registrar – Recorder/County Clerk

Electronically signed by TODD TRAN

ADDITIONAL FICTITIOUS BUSINESS NAMES

Fictitious Business Name
Universal - MCA Music Publishing
Fictitious Business Name
Universal Music Production Library
Fictitious Business Name
Universal Music Publishing Licensing
Fictitious Business Name
Fictitious Business Name
Fictitious Business Name
Fictitious Business Name
Fictitious Business Name
Fictitious Business Name
Fictitious Business Name
Fictitious Business Name
Fictitious Business Name
Fictitious Business Name
Fictitious Business Name
Fictitious Business Name

EXHIBIT FILED UNDER SEAL