# Exhibit UMPG-20B

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 | |
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| 3438 | 959 |
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| | |

UNITED STATES COPYRIGHT OFFICE ★ THE LIBRARY OF CONGRESS ★

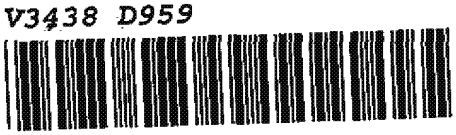
OFFICIAL SEAL

Marybeth Peters

Register of Copyrights and Associate Librarian for Copyright Services

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

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V3438 D959 Page 1

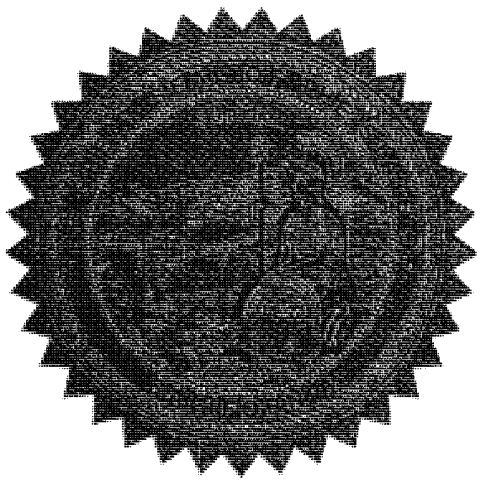
A0526225

# 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

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 MUSIC CORPORATION OF AMERICA, INC., a California corporation.

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

"FIRST

The name of this corporation is
SONGS OF UNIVERSAL, INC."

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

347373

A0526225

# State of California

OFFICE OF THE SECRETARY OF STATE

## SECRETARY OF STATE

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Dated: June 2, 1999

Karen Randall
Senior Vice President

Sharon S. Garcia, Secretary

OFFICE OF THE SECRETARY OF STATE

347373

BMI

**Christopher Galotta**
Director
Publisher Administration
Los Angeles

July 9, 1999

JUL 1 4 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




RECEIVED
JUN 2 1 1999
ED ARROW

# MEMORANDUM

| | |
|---|---|
| DATE | June 17, 1999 |
| TO | DISTRIBUTION LIST |
| FROM | Sharon Garcia, UNIVERSAL STUDIOS, INC. |
| EXTENSION | T: 7-1061 F: 6-1425 |
| SUBJECT | New California Corporation:<br>**MUSIC CORPORATION OF AMERICA, INC.** |
| COPIES | f:sub(s). Marked;<br>x:D re check list;<br>Distribution List:<br>M. Colgrove, J. Cortez, B. Halpern, L. Hoffert, B. Mulligan, M. Murkey, A. Nielsen, K. Randall;<br>Tax Dept.: S. Gordon, J. Harrison, M. Palotay, M. Utterson;<br>Seagram: J. Gadaleta; RM&S: D. Wexler;<br>D. Morris, B. Hack, Z. Horowitz, D. Renzer, M. Sammis, E. Arrow, N. Cravens, N. Epstein, M. Ostroff, D. McGill, N. Nagano |

Note for your information and files, enclosed are copies of the Articles of Incorporation for the following new name holding subsidiary of UNIVERSAL STUDIOS, INC. which was incorporated in California on June 4, 1999:

**MUSIC CORPORATION OF AMERICA, INC.**

S:

Lisa -
PLEASE FILE.

2165943

# 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

2165943

ENDORSED-FILED
In the office of the Secretary of State
of the State of California

JUN - 4 1999

BILL JONES, Secretary of State

# ARTICLES OF INCORPORATION

OF

# MUSIC CORPORATION OF AMERICA, INC.

I.

The name of this corporation is MUSIC CORPORATION OF AMERICA, INC.

II.

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

III.

The name in the State of California of this corporation's initial agent for service of process is:

CT Corporation System

IV.

This corporation is authorized to issue only one class of shares of stock; and the total number of shares which this corporation is authorized to issue is 1,000.

Dated: June 3, 1999

Peggy Harrison
Sole Incorporator

OFFICE OF THE SECRETARY OF STATE

BMI

**Christopher Galotta**
Director
Publisher Administration
Los Angeles

August 5, 1999

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

RE: UNIVERSAL SONGS OF POLYGRAM INTERNATIONAL, INC.
SONGS OF UNIVERSAL, INC.

Dear Lisa:

Pursuant To our discussion today, enclosed are some 101 forms for the above referenced publishers. Please complete and forward to my attention. As discussed, I already have the list of officers for these publishers.

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

Thank you, for your assistance.

Best regards,

CPG/nm

encl.

**August 9, 1999**

**Dear Chris,**

**David Renzer is out of town this week and is returning to the office next week. I will mail the 101 forms for Universal - Songs of PolyGram International, Inc. and Songs of Universal, Inc. as soon as David Renzer signs them.**

**Also, please be advised that the address for Universal - Songs of PolyGram International, Inc. should be as follows (I have also indicated this address on the 101 form):**

**c/o Bank of America**
**Box 99440**
**840 S. Canal Street, 6th floor**
**Chicago, IL 60693**

bcc: Steve Holmberg
Peggy Bernhard

**Thanks again, Chris, for all your kind help.** Lisa

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

********** COM.JOURNAL - ********** DATE AUG-09-1999 ***** TIME 17:50 *** PAGE

MODE = MEMORY TRANSMISSION START=AUG-09 17:49 END=AUG-09 17:50

FILE NO.= 163

| NO. | COM | ABBR/NTWK | STATION NAME/ TELEPHONE NO. | PAGES | PRG.NO. | PROGRAM NAME |
|---|---|---|---|---|---|---|
| 001 | OK | a | 913106576947 | 001/001 | | |

-MCA MUSIC COPYRIGHT -

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

BMI

**Christopher Gaiotta**
*Director*
Publisher Administration
Los Angeles

August 5, 1999

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

RE: UNIVERSAL SONGS OF POLYGRAM INTERNATIONAL, INC.
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**c/o Bank of America**
**Box 99440**
**840 S. Canal Street, 6th floor**
**Chicago, IL 60693**

**Thanks again, Chris, for all your kind help.** Lisa

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

For Internal BMI Use Only

Received

Performing Rights Administration

BMI

Performing Rights Administration

For Internal BMI Use Only

Entered Via Scope

By: _____

Verified: _____

**PLEASE SUPPLY THE FOLLOWING INFORMATION**

Date 8/99

**EXACT COMPANY NAME:** Songs of Universal, Inc.

**If this is a new name, indicate former name** Music Corporation of America, Inc.
**and enclose cashier's check, money order or personal check payable to BMI for $75.00, the administrative fee for processing a change of publishing company name or for a change in ownership.**

**BUSINESS ADDRESS:**
(include zip code and name of individual if essential to proper delivery of mail)

2440 Sepulveda Blvd.
Suite 100
Los Angeles, CA 90064

**BUSINESS PHONE:** 310- 235-4700
area code

Fax # _____ URL Web Site _____

**COMPLETE ONE SECTION ONLY**
**A, B, C OR D**

**A. INDIVIDUALLY OWNED:**

Full Name of Individual _____ Soc. Sec. No. _____

Home Address _____

_____
Zip Code

**B. PARTNERSHIP:**

**Fed. Tax Acct, No.** _____
(If not available request form S.S. #4 from IRS)

**List all Partners**

| FULL NAME | HOME ADDRESS | Soc. Sec. No. | Pctg. of Ownership |
|---|---|---|---|
| | | | |
| | | | |
| | | | |

101-7/93/mc

CONTINUED ON REVERSE SIDE

## C. FORMALLY ORGANIZED CORPORATION:

Fed. Tax Acct. I PII
(If not available request form S.S. #4 from IRS)

Indicate State in which incorporated California

### List all Officers

| FULL NAME | TITLE | HOME ADDRESS |
|---|---|---|
| | | |
| SS # | | Zip Code |
| | | |
| SS # | | Zip Code |
| | | |
| SS # | | Zip Code |

### List all Stockholders

| FULL NAME | HOME ADDRESS | Pctg. of Ownership |
|---|---|---|
| | | |
| SS # | Zip Code | |
| | | |
| SS # | Zip Code | |
| | | |
| SS # | Zip Code | |

## D. FORMALLY ORGANIZED LIMITED LIABILITY COMPANY:

(Complete only if company is now in existence)

List All Members. (If more than four, attach extra sheet)

| Name | Home Address & Zip Code | Soc. Sec. No. or Fed. Tax Acct. No. | Percentage Of Ownership |
|---|---|---|---|
| | | | |
| | | | |
| | | | |
| | | | |

List Manager(s) Authorized Under Articles of Organization, If Any

| Name | Home Address & Zip Code | Soc. Sec. No. or Fed. Tax Acct. No. | Does he/she have authority to sign agreements and otherwise act on behalf of company? |
|---|---|---|---|
| | | | |
| | | | |
| | | | |
| | | | |

**If new corporate name is indicated on page 1, check one:**

Old corporation or Limited Liability Company has changed its name ☐ **(Copy of Certificate of Change of Name filed with Secretary of State must be attached)**

New corporation or Limited Liability Company has been formed ☒ **(Copy of Certificate of Incorporation or Articles of Organization for LLC's filed with Secretary of State must be attached)**

**PLEASE SIGN AND RETURN (WITH $75.00 FEE FOR CHANGING PUBLISHING CO. NAME OR CHANGE IN OWNERSHIP)**

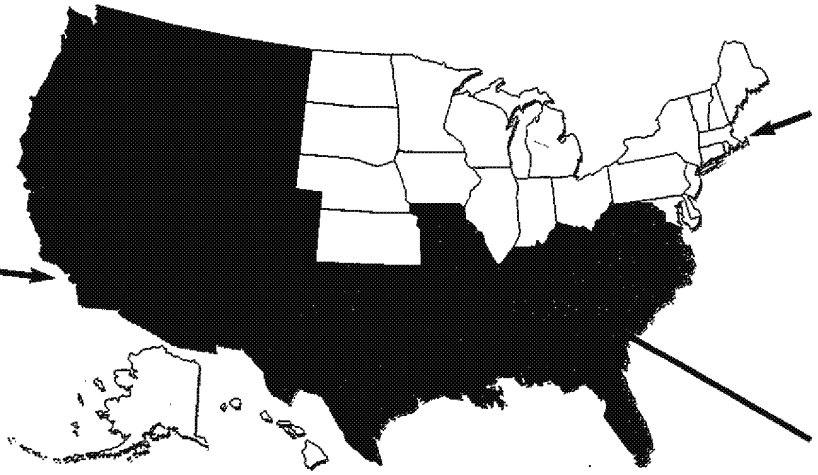
[signature] President

Signature of owner, partner, or member/manager — TITLE

David Renzer

(Please print name of person signing)

## BMI Administrative Territories

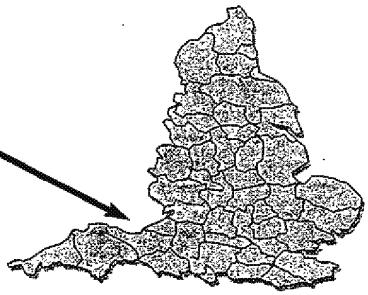


BMI
Publisher Administration
8730 Sunset Blvd.
3rd Floor West
Los Angeles, CA 90069
310-659-9109

BMI*
Publisher Administration
320 West 57th Street
New York, NY 10019
212-586-2000

*Territory includes Alaska, Hawaii, Puerto Rico, the U.S. Virgin Islands, American Samoa and Guam

BMI
Publisher Administration
10 Music Square East
Nashville, TN 37203
615-401-2000



BMI
Publisher Administration
84 Harley House
Marylebone Road
London NW1 5HN
01144171 486-2036

**PLEASE RETURN THIS DOCUMENT TO THE BMI OFFICE RESPONSIBLE FOR YOUR STATE**
**ATTENTION: PUBLISHER ADMINISTRATION**

101-7/93/mc

| 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 Corporatiion | 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.

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

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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

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55 Music Square East
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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 change.
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

# 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

From
Bill Murphy

PII

Subject
UNIVERSAL NAME CHANGES

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 - EMI 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

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**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

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