# Exhibit UMPG-34B

FILE COPY

# CERTIFICATE OF INCORPORATION

# ON CHANGE OF NAME

Company No. 761597

The Registrar of Companies for England and Wales hereby certifies that

ISLAND MUSIC LIMITED

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

UNIVERSAL/ISLAND MUSIC LIMITED

Given at Companies House, London, the 30th July 1999

*C00761597T*

L. CONNELLY

For The Registrar Of Companies

COMPANIES HOUSE

C. 173

DUPLICATE FOR THE FILE.

No. 761597

# Certificate of Incorporation

I Hereby Certify that

ISLAND MUSIC LIMITED

is this day incorporated under the Companies Act, 1948, and that the Company is Limited.

Given under my hand at London this TWENTY-FIRST DAY OF MAY ONE THOUSAND NINE HUNDRED AND SIXTY THREE.

J. S. Whitfield.

*Assistant Registrar of Companies.*

Certificate received by } D. H. Reynoldson

pp Harbottle & Lewis Date 21st May 1963

(Q.2725) 68470/1715 25M 5/62 (Q.3341) 26537/3252 25M 11/62 AT&S. 746.

# EXHIBIT FILED UNDER SEAL