Exhibit UMPG-118B

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FILE COPY

CERTIFICATE OF INCORPORATION

ON CHANGE OF NAME

Company No. 698804

The Registrar of Companies for England and Wales hereby certifies that

DICK JAMES MUSIC LIMITED

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

UNIVERSAL/DICK JAMES MUSIC LIMITED

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

C00698804T

L. CONNELLY

For The Registrar Of Companies

COMPANIES HOUSE

EXHIBIT FILED UNDER SEAL

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