

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
2019 Limited		12/11/1998	CORPORATION: UNITED KINGDOM

RECEIVING PARTY DATA	
Name:	19 Recordings Limited
Street Address:	Unit 32, Ransomes Dock, 35-37 Parkgate Road
City:	London
State/Country:	UNITED KINGDOM
Postal Code:	SW11 4NP
Entity Type:	CORPORATION: UNITED KINGDOM

PROPERTY NUMBERS Total: 1		
Property Type	Number	Word Mark
Serial Number:	75693744	S CLUB 7

CORRESPONDENCE DATA	
Fax Number:	(248)594-0610
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	2485940630
Email:	tmdocketing@raderfishman.com
Correspondent Name:	Michael D. Fishman
Address Line 1:	39533 Woodward Avenue, Suite 140
Address Line 4:	Bloomfield Hills, MICHIGAN 48304

ATTORNEY DOCKET NUMBER:	65584-0001
--------------------------------	------------

DOMESTIC REPRESENTATIVE	
Name:	Michael D. Fishman
Address Line 1:	39533 Woodward Avenue, Suite 140
Address Line 4:	Bloomfield Hills, MICHIGAN 48304

CH \$40.00 75693744

NAME OF SUBMITTER:

Michelle L. Visser

Total Attachments: 2

source=INCORPORATION#page1.tif

source=RESOLUTION#page1.tif

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3602651

The Registrar of Companies for England and Wales hereby certifies that
2019 LIMITED

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

Given at Companies House, Cardiff, the 11th December 1998



C03602651A



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

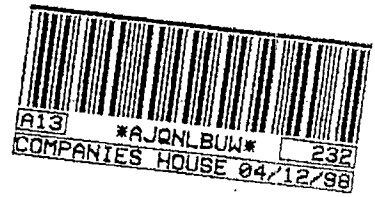


C O M P A N I E S H O U S E

TRADEMARK

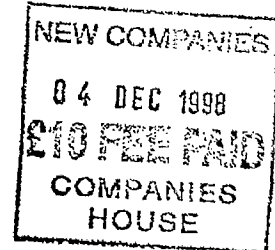
HC0063

REEL: 002729 FRAME: 0591



Company Number: 3602651

THE COMPANIES ACT 1985 to 1989
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF



2019 LIMITED

PURSUANT TO S381A OF THE COMPANIES ACT 1985

Dated 25 November 1998

WRITTEN RESOLUTION

We, the undersigned, being the sole member of the Company who, at the date of this Resolution would be entitled to attend and vote at General Meetings of the Company HEREBY PASS the following Resolution as a Special Resolution and agree that the said Resolution shall, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held:-

SPECIAL RESOLUTION

THAT the name of the Company be changed to
19 Recordings Limited

Signature *Simon Fuller* Name: Duly authorised, for and on behalf of 19 Management Limited

b83/51645/change-nam