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December 30, 1999

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-01/03/00--01113--018  
\*\*\*\*175.00 \*\*\*\*\*87.50

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee FL 32399

Re: Initial Renewal Registration of Corporate  
Name of Foreign Corporation:

SONGS OF UNIVERSAL, INC.  
UNIVERSAL MUSIC GROUP, INC.

Ladies and Gentlemen:

E-8

Enclosed are Application for Registration of Corporate Names, and a Certificate of Good Standing, for subject corporations. Also enclosed is a check for \$175.00 to cover the fees for such initial registrations.

Please cause the above application to be filed and notify the undersigned when the renewal have been effected.

Very truly yours,

Karen W. Sorensen  
Universal Studios, Inc.  
100 Universal City Plaza-1280/6  
Universal City, CA 91608

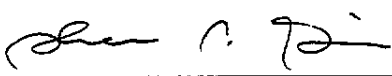
Enclosures

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
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**APPLICATION FOR THE REGISTRATION OF A FOREIGN CORPORATE NAME**

IN COMPLIANCE WITH SECTION 607.0403, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATE NAME:

1. SONGS OF UNIVERSAL, INC.  
Name of corporation adding the word "INCORPORATED", "COMPANY", OR "CORPORATION", or the abbreviation "CORP.", "INC.", or "CO." or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.
2. California  
State or country under the laws of which it is incorporated
3. March 4, 1966                      4. \_\_\_\_\_  
Date of Incorporation                      Federal Employer Identification Number, if applicable
5. 1755 Broadway, New York, NY 10019  
Current mailing address
6. Music Publisher (BMI)  
Brief description of the nature of the business in which it is engaged
7. Attached is a certificate of existence, or a certificate setting forth that the corporation is in good standing under the laws of the state or country wherein it is organized, from the state or country of incorporation.
8.                       December 16, 1999  
Signature of Chairman, Vice Chairman, or officer                      Date
9. \_\_\_\_\_  
Name and capacity of person signing application

**FILED**  
00 JAN - 3 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Please mail confirmation to:  
Sharon S. Garcia  
Corporate Legal Department  
Universal Studios, Inc.  
100 Universal City Plaza - 1280/6  
Universal City, CA 91608

**DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314**

# State of California

## SECRETARY OF STATE

### CERTIFICATE OF STATUS DOMESTIC CORPORATION

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

4th March

That on the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_,

**SONGS OF UNIVERSAL, INC.**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of  
November 15, 1999



*Bill Jones*  
dr

Secretary of State