

F00000001750

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(Business Entity Name)

(Document Number)

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DIVISION OF REGISTRATION

N.C.  
C. C. C. AUG 03 2004



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 777822 4339006  
AUTHORIZATION : *Patricia Pizato*  
COST LIMIT : \$ 35.00

-----  
ORDER DATE : June 25, 2004  
ORDER TIME : 10:41 AM  
ORDER NO. : 777822-050  
CUSTOMER NO: 4339006  
CUSTOMER: Mr. John San Juan  
Bertelsmann Inc.  
24th Floor  
1540 Broadway  
New York, NY 10036-4098  
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FOREIGN FILINGS

NAME: BMG SONGS, INC.

XX PROFIT XX CORPORATE  
NON-PROFIT LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER: \_\_\_\_\_

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F00000001750

(Document number of corporation (if known))

1. BMG SONGS, INC.

(Name of corporation as it appears on the records of the Department of State)

2. CALIFORNIA

(Incorporated under laws of)

3. MARCH 29, 2000

(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? JUNE 30, 2004

5. BMG MUSIC PUBLISHING NA, INC.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

Peter Brodsky  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

PETER BRODSKY

(Typed or printed name of person signing)

JUNE 15, 2004

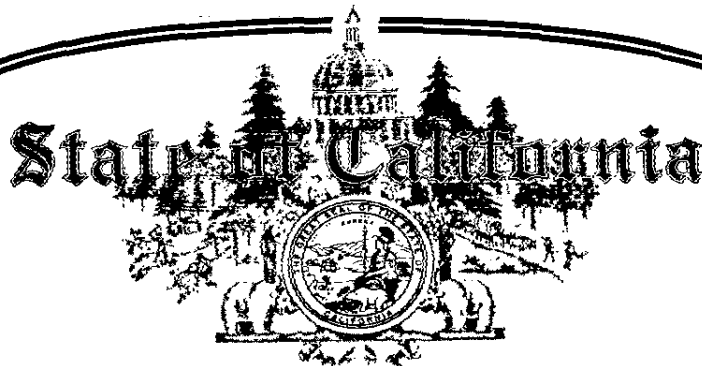
(Date)

ASST. SECRETARY

(Title of person signing)

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

wmm

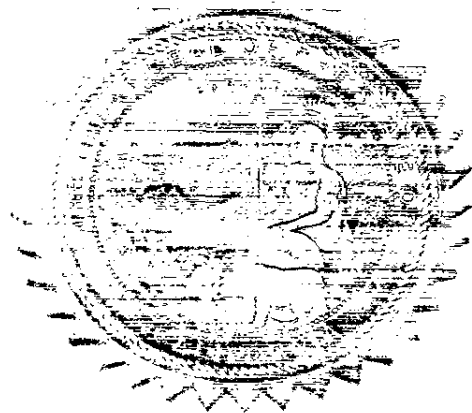


## SECRETARY OF STATE

### CERTIFICATE OF FILING

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify that on the **30th day of July, 2004**, there was filed in this office an amendment changing the corporation name from **BMG SONGS, INC.**, a California corporation, to **BMG MUSIC PUBLISHING NA, INC.**

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of August 2, 2004.



*Kevin Shelley*  
KEVIN SHELLEY  
Secretary of State