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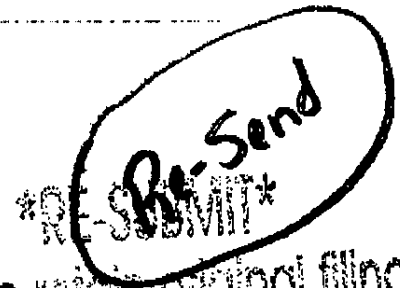


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## CORPORATION REINSTATEMENT

WARNER/CHAPPELL MUSIC, INC.

|                       |          |
|-----------------------|----------|
| Certificate of Status | 0        |
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                 |                                                                                                                                                                                                                                                                                |                       |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|
| <b>CORPORATION REINSTATEMENT</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                 |  <b>FLORIDA DEPARTMENT OF STATE</b><br>Secretary of State<br>DIVISION OF CORPORATIONS                                                                                                         |                       |
| <b>DOCUMENT #</b> F95000004445                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                 |                                                                                                                                                                                                                                                                                |                       |
| 1. Corporation Name<br><br>Warner/Chappell Music, Inc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                 |                                                                                                                                                                                                                                                                                |                       |
| 2. Principal Office Address - No P.O. Box #<br>10585 Santa Monica Blvd.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                 | 3. Mailing Office Address<br>75 Rockefeller Plaza                                                                                                                                                                                                                              |                       |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                 | Suite, Apt. #, etc.                                                                                                                                                                                                                                                            |                       |
| City & State<br>Los Angeles, CA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                 | City & State<br>New York, NY                                                                                                                                                                                                                                                   |                       |
| Zip<br>90025                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Country                         | Zip<br>10019                                                                                                                                                                                                                                                                   | Country<br>New York   |
| 4. Date incorporated or Qualified To Do Business in Florida<br>9/14/1995                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                 | 5. FEI Number<br>13-3248913                                                                                                                                                                                                                                                    |                       |
| 6. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                 | <input checked="" type="checkbox"/> The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived. |                       |
| 7. Name and Address of Current Registered Agent<br>Name<br>CIT Corporation System<br>Street Address (P.O. Box Number is Not Applicable)<br>1200 South Pine Island Road<br>Suite, Apt. #, etc.<br>City<br>Plantation<br>State<br>FL<br>Zip Code<br>33324                                                                                                                                                                                                                                                                                                                                                                                                                               |                                 |                                                                                                                                                                                                                                                                                |                       |
| 8. I, being appointed the registered agent of the above-named corporation, am familiar with the provisions of section 607.0500 or 617.0500, F.S.<br>Signature of Registered Agent <i>Debbie Dray</i> Assistant Secretary Date <i>4/30/2009</i><br>REGISTERED AGENT MUST SIGN                                                                                                                                                                                                                                                                                                                                                                                                          |                                 |                                                                                                                                                                                                                                                                                |                       |
| 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                 |                                                                                                                                                                                                                                                                                |                       |
| Title                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Name of Officer and/or Director | Street Address of Each Officer and/or Director                                                                                                                                                                                                                                 | City/State/Zip        |
| Dir                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Edgar Bronfman, Jr              | 75 Rockefeller Plaza                                                                                                                                                                                                                                                           | New York, NY 10019    |
| Dir                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Michael Fleisher                | 75 Rockefeller Plaza                                                                                                                                                                                                                                                           | New York, NY 10019    |
| Dir                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Paul Robinson                   | 75 Rockefeller Plaza                                                                                                                                                                                                                                                           | New York, NY 10019    |
| Pres                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Scott Francis                   | 10585 Santa Monica Blvd.                                                                                                                                                                                                                                                       | Los Angeles, CA 90025 |
| SVP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Scott McDowell                  | 10585 Santa Monica Blvd.                                                                                                                                                                                                                                                       | Los Angeles, CA 90025 |
| Asst. Secy                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Trent Tappe                     | 75 Rockefeller Plaza                                                                                                                                                                                                                                                           | New York, NY 10019    |
| 10. I certify that I am an officer or director of the corporation or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the money for dissolution has been submitted, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees due by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 118, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. |                                 |                                                                                                                                                                                                                                                                                |                       |
| SIGNATURE: <i>Trent Tappe</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                 | Trent Tappe, Asst. Secy. Date <i>4/30/09</i>                                                                                                                                                                                                                                   |                       |

*S/S*