

Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

UNIVERSAL MUSIC & VIDEO DISTRIBUTION, CORP.

Certificate of Status	0
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Corporate Filing Menu

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5/5/2006

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)

F99000004206

(Document number of corporation (if known))

1. Universal Music & Video Distribution, Corp.

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

2. Delaware

(Incorporated under laws of)

3. 08/16/1999

(Date authorized to do business in Florida)

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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? May 1, 2006

5. Universal Music Group Distribution, Corp.

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

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

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

Neil Nagano

(Typed or printed name of person signing)

Secretary

(Title of person signing)

Delaware

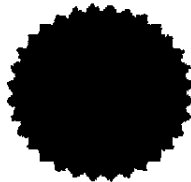
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "UNIVERSAL MUSIC & VIDEO DISTRIBUTION, CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "UNIVERSAL MUSIC GROUP DISTRIBUTION, CORP.", THE FIRST DAY OF MAY, A.D. 2006, AT 12:55 O'CLOCK P.M.

2207204 8320

060421260



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4720727

DATE: 05-04-06