

P00823

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

FILED
00 JAN 21 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

700003106187--5
-01/21/00--01054--023
*****35.00 *****35.00

Polygram Records, Inc.

Changing to: UMG Recordings, Inc.

☐ Profit	☒ Amendment	☐ Merger
☐ Nonprofit		
☐ Foreign	☐ Dissolution/Withdrawal	☐ Mark
	☐ Reinstatement	
☐ Limited Partnership	☐ Annual Report	☐ Other
☐ LLC	☐ Name Registration	☐ Change of RA
	☐ Fictitious Name	☐ UCC
☐ Certified Copy	☐ Photocopies	☐ CUS
☐ Call When Ready	☐ Call If Problem	☐ After 4:30
☒ Walk In	☐ Will Wait	☒ Pick Up
☐ Mail Out		

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W.P. Verifier _____

01/21/00

N.C.
C. COULLETTE JAN 21 2000

RECEIVED
00 JAN 21 AM 11:16
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
JAN 21 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. POLYGRAM RECORDS, INC.

Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Delaware

3. Date authorized to do business in Florida: February 3, 1984

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?

November 30, 1999

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

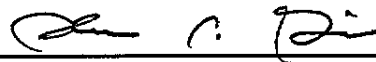
UMG RECORDINGS, INC.

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

N/A

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

N/A



Signature
Name and Title

Sharon S. Garcia, Secretary

01 / 10 / 99

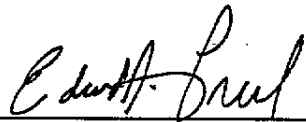
Date

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "POLYGRAM RECORDS, INC.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "UMG RECORDINGS, INC.", THE THIRTIETH DAY OF NOVEMBER, A.D. 1999, AT 12:30 O'CLOCK P.M.

0681821 8320

001024809


Edward J. Freel, Secretary of State 0203118

AUTHENTICATION: 01-18-00

DATE: