

Filing Fee: \$50.00



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615

**BUSINESS CORPORATION**

**APPLICATION FOR  
RENEWAL OF REGISTRATION OF CORPORATE NAME**


Pursuant to the provisions of Section 7-1.2-404 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign corporation hereby applies for a renewal of registration of its corporate name extending the registration for a period of one year from the date of expiration of the filing of its original application, or last renewal thereof, and submits the following statement:

1. The name of the corporation is Universal Music Group, Inc.
  2. The corporation is incorporated under the laws of Delaware
  3. The date of its incorporation is October 30, 1998
  4. The corporation is carrying on or doing business.
  5. The business in which it is engaged is various activities relating to the music entertainment business
6. This application is accompanied by (a) a certificate setting forth that the corporation is in good standing under the laws of the state or territory wherein it is organized, executed by the secretary of state of the state or territory or by any other official that may have custody of the records pertaining to corporations; and (b) the required registration fee.

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
2008 JUL -3 AM 10:35

Under penalty of perjury, I declare and affirm that I have examined this Application for Renewal of Registration of Corporate Name, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: June 30, 2008

  
\_\_\_\_\_  
Signature of Authorized Officer of the Corporation  
**Neil Nagano, Senior Vice President**  
\_\_\_\_\_  
Type or Print Name of Authorized Officer

**Submitted By:**  
Cindy R. Tuch, Universal Music Group  
Name  
10 Universal City Plaza, Suite 2150  
Address  
Universal City, CA 91608

FILED  
JUL 03 2008  
By DL2631  
10:34

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNIVERSAL MUSIC GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF JUNE, A.D. 2008.

2961379 8300

080612709



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

**AUTHENTICATION: 6634358**

**DATE: 06-04-08**



# State of Rhode Island and Providence Plantations

**A. Ralph Mollis**

*Secretary of State*

## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly  
executed in accordance with the provisions of Title 7 of the General Laws  
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

*Secretary of State*

