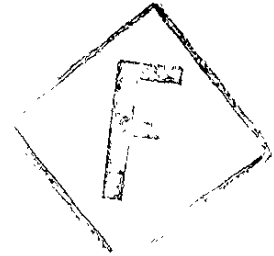


FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No.

1532805

118

I hereby certify that

MERSEY TELEVISION COMPANY LIMITED

having by special resolution changed its name, is now
incorporated under the name of

BROOKSIDE PRODUCTIONS LIMITED

Given under my hand at Cardiff the

8TH APRIL 1982

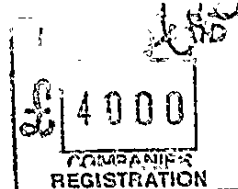
A handwritten signature in ink, appearing to read 'R. Wilson'.

Assistant Registrar of Companies

C172

COMPANY NO:

1532805



THE COMPANIES ACTS 1948 to 1981

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

MERSEY TELEVISION COMPANY LIMITED

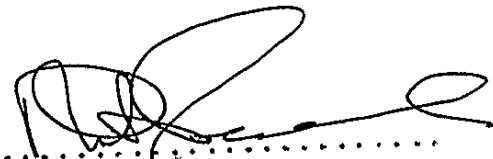
PASSED THE 24th DAY OF FEBRUARY 1982

At an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened, and held at the Registered Office of the Company on the 24th day of February 1982 the following SPECIAL RESOLUTION was duly passed:-

RESOLUTION

That the Name of the Company be and is hereby changed to:-

BROOKSIDE PRODUCTIONS LIMITED


.....
DIRECTOR

