

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1577754

The Registrar of Companies for England and Wales hereby certifies that  
SOUTHERN STAR PRIMETIME LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
SOUTHERN STAR SALES LIMITED

Given at Companies House, Cardiff, the 20th March 2000



\*C01577754J\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**C O M P A N I E S   H O U S E**

HC006B

ACCEPT UNSTAMPED £ 10.00

NC/CA *J. Davies*

SIGNED .....

DATE ..... *15.03.00* .....

*36847* .

## SPECIAL RESOLUTION ON CHANGE OF NAME

### COMPANIES ACTS

Company Number: 1577754

Company Name; SOUTHERN STAR PRIMETIME LIMITED

At an Extraordinary General Meeting of the above Company held on 3 March 2000 the following Special Resolution was duly passed:

**That the name of the Company be changed to:**

**SOUTHERN STAR SALES LIMITED**

*[Signature]*  
Secretary

