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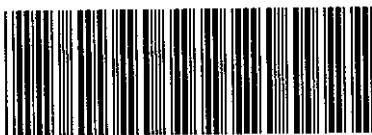
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1577754

The Registrar of Companies for England and Wales hereby certifies that  
PRIMETIME TELEVISION ASSOCIATES LIMITED

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

Given at Companies House, Cardiff, the 8th April 1999



\*C015777547\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



C O M P A N I E S H O U S E

HC006B

70203p

**SPECIAL RESOLUTION ON CHANGE OF NAME**



**COMPANIES ACTS**

Company Number: 1577754

Company Name; PRIMETIME TELEVISION ASSOCIATES LIMITED

At a meeting of the above Company held on 19 March 1999 the following Special Resolution was duly passed:

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

**SOUTHERN STAR PRIMETIME LIMITED**

A handwritten signature in dark ink, appearing to read "G. M. O'Connell", written over a dotted line.

Secretary



A29 \*AD4EYF2K\* 513  
COMPANIES HOUSE 30/03/99