



NOTICE OF ILLEGIBLE PAGES

Companies House regrets that documents in this company's record have pages which are illegible.

The poor quality has been noted, but unfortunately steps taken to improve them were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause

Co.No. 1927955

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

BURGINHALL 9 LIMITED

Dated 2nd October 1985

We, the undersigned, being all the members of the above Company for the time being entitled to attend and vote at general meetings of the Company HEREBY RESOLVE that the following resolution be adopted as a Special Resolution of the Company:

"That, subject to the consent of the Registrar of Companies being obtained, the name of the Company be changed to Turner Broadcasting International Limited."

.....
For and on behalf of
DH & B Nominees Limited

.....
For and on behalf of
Gray's Inn (Nominees) Limited



last week
030405 £40

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1927955

I hereby certify that

BURGINHALL 9 LIMITED

having by special resolution changed its name, is now

incorporated under the name of

TURNER BROADCASTING INTERNATIONAL LIMITED.

Given under my hand at the Companies Registration Office,

Cardiff the

30TH OCTOBER 1985

C. R. Williams
MRS. C. R. WILLIAMS

an authorised officer