

No. 1927955

THE COMPANIES ACT 1965

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- of -

TURNER BROADCASTING INTERNATIONAL LIMITED

Passed on the 30th day of December 1986

At an Extraordinary General Meeting of the above-named Company, duly convened and held on the 30th day of December 1986, the following Resolution was passed as a Special Resolution:

SPECIAL RESOLUTION

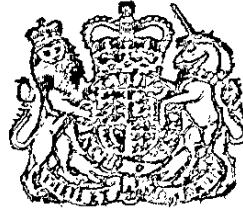
"That the name of the Company be changed to CNN International Sales Limited."

Jane Douglas
.....
Chairman



Child Co 340
cc5013

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1927955

I hereby certify that

TURNER BROADCASTING INTERNATIONAL LIMITED.

having by special resolution changed its name, is now

incorporated under the name of

CNN INTERNATIONAL SALES LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the

28TH JANUARY 1987

D. G. Blackstock
D. G. BLACKSTOCK

an authorised officer