

FILE COPY



CERTIFICATE OF INCORPORATION ON RE-REGISTRATION OF LIMITED COMPANY AS UNLIMITED

Company No. 2583084

The Registrar of Companies for England and Wales hereby certifies that

CARLTON BROADCASTING HOLDINGS

formerly registered as limited, has this day been re-registered under the Companies Act 1985 as unlimited.

Given at Companies House, London, the 27th September 2007



I Gronland
IAN GRONLAND

For The Registrar Of Companies



COMPANIES HOUSE