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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2590549

The Registrar of Companies for England and Wales hereby certifies that
WORLD ENVIRONMENT AND DEVELOPMENT NEWS LTD.

having by special resolution changed its name, is now incorporated
under the name of
WORLD TELEVISION LTD.

Given at Companies House, Cardiff, the 20th March 1995



C02590549A

A handwritten signature in dark ink, appearing to read 'L. Parry'.

MRS. L. PARRY

For the Registrar of Companies



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

HC006B

10th March 1995

Company's House
PO Box 717
Crown Way
Cardiff
CF4 3TF



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Bristol BS1 5BX UK
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At an extraordinary general meeting attended by Peter Sibley, DIRECTOR and Andrew Booth, DIRECTOR, on 10th March 1995 at 1 Host Street, Bristol, BS1 5BX, UK - a special resolution was passed that the company name be changed to:

WORLD TELEVISION LTD.

SS

20/2

Signed and authorised



Peter Sibley
DIRECTOR



Andrew Booth
DIRECTOR

World Environment and
Development News Ltd.
Registered in England
No. 2590549
Reg. office: 1 Host Street
Bristol BS1 5BX UK
VAT No. 538 9107 22