



Company No: 2623146

The Companies Act 1985

Company Limited by Shares

Special Resolution of Bluebird Trading Limited

Passed on 15th July 1991

At an Extraordinary General Meeting of the Company duly convened and held at 52 Tennyson Street, Battersea, London SW8 3SU on the 15th July 1991 the following SPECIAL RESOLUTION was duly passed; viz:

RESOLUTION

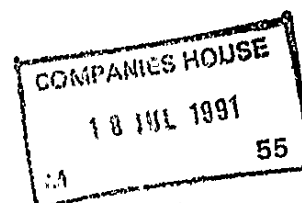
THAT the Company's name be changed to Insight News Television Limited.

.....  
Chairman

25/7/91

Presented By:

Peer Roberts  
The Pavilion  
Miller House  
Rosslyn Crescent  
Harrow  
Middx HA1 2SZ



NOB £50.00  
000006

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**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2623146

I hereby certify that

BLUEBIRD TRADING LIMITED

having by special resolution changed its name,  
is now incorporated under the name of

INSIGHT NEWS TELEVISION LIMITED

Given under my hand at the Companies Registration Office,  
Cardiff the 25 JULY 1991

*P. Bevan*  
P. BEVAN

an authorised officer