

PRIVATE COMPANY LIMITED BY SHARES

UNANIMOUS WRITTEN RESOLUTION

of

Living TV Limited
(the "Company")

Company number 02802598

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below be passed as a *SPECIAL* resolution (the "Unanimous Written Resolution")

UNANIMOUS WRITTEN RESOLUTION

That the name of the Company be changed to Flextech L Limited

AGREEMENT

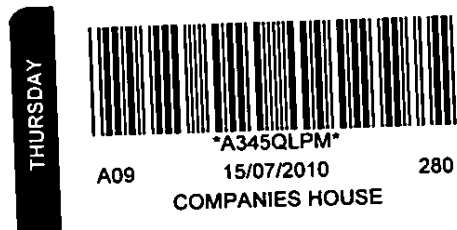
The undersigned, a person entitled to vote on the above resolutions on 12-Jul-2010, hereby irrevocably agrees to the Unanimous Written Resolution

Signed by R. Khan

For and on behalf of

Flextech Broadcasting Limited

Date 12 July 2010





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2802598

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

LIVING TV LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

FLEXTech L LIMITED

Given at Companies House on **20th July 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES