

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3990450

The Registrar of Companies for England and Wales hereby certifies that

YOU ME TV LIMITED

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

SKY RETAIL STORES LIMITED

Given at Companies House, Cardiff, the 16th November 2007



C03990450F

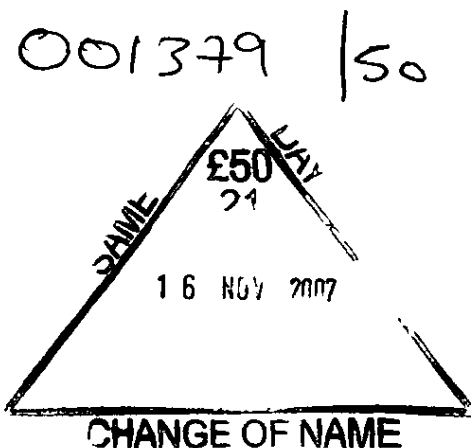


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company Number 03990450



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

THE SOLE MEMBERS OF

YOU ME TV LIMITED

PASSED ON 14 NOVEMBER 2007

THURSDAY



LD5 15/11/2007 121
COMPANIES HOUSE

We, the undersigned, being the sole member of the above named Company for the time being having a right to attend and vote at general meetings, hereby pass the following written resolution, to have effect as a special resolution, in accordance with the Company's Articles of Association

WRITTEN RESOLUTION

THAT the name of the Company be changed to

SKY RETAIL STORES LIMITED

Authorised signatory
For and on behalf of
British Sky Broadcasting Limited

15/11/2007
Date