

FILE COPY



CERTIFICATE OF INCORPORATION ON RE-REGISTRATION OF PRIVATE COMPANY AS A PUBLIC COMPANY

Company No. 3990450

The Registrar of Companies for England and Wales hereby certifies that

YOU ME TV PLC

formerly registered as a private company has this day been re-registered under the Companies Act 1985 as a public company and that the company is limited.

Given at Companies House, London, the 13th June 2001



A handwritten signature in black ink, appearing to read "Jennifer Digby".

For The Registrar Of Companies



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