Package:

'Laserform'

by Laserform International Ltd.

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

04056282

Company Name in full

VIACOM GLOBAL LIMITED

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address 35 VINE STREET

Post town LONDON

County / Region

Postcode

EC3N 2AA

Signed

87 Hayres

Date

16.2.02

† Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

COMPANIES HOUSE 22/02/2006

Laserform International 12/99

† a director /secretary administrator/administrative receiver/liquidator/receiver manager/receiver

Field Fisher Waterhouse

35 Vine Street

London EC3N 2AA

SLH/3969614v1

Tel 020 7861 4000

DX number 823

DX exchange CITY

Vhen you have completed and signed the form please send it to the legistrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh