

**FILE COPY**



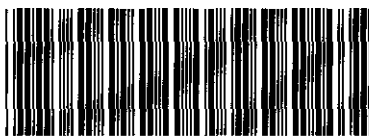
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4069700

The Registrar of Companies for England and Wales hereby certifies that  
REVELATION TV (R TV) LIMITED

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

Given at Companies House, Cardiff, the 29th October 2002



\*C04069700S\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

100142

SPECIAL RESOLUTION ON CHANGE OF NAME COMPANIES ACT

COMPANY NO. 4069700

COMPANY NAME – REVELATION TV (R TV) LIMITED

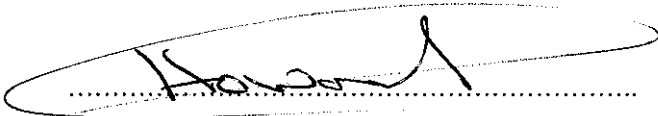
At an Extraordinary General Meeting of the members of the above named company, duly convened and held at:

45 King Charles Road, Subiton, Surrey. KT5 8PF

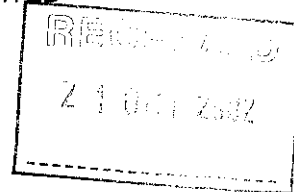
On the 19<sup>th</sup> day October 2002

The following Special Resolution was duly passed:

That the name of the Company be changed to: REVELATION TV LIMITED



H Conder – Director



Presented by: Osbornes  
20 Market Place  
Kingston Upon Thames  
Surrey KT1 1JP



A18  
COMPANIES HOUSE

\*AAKIRFG8\*

0675  
29/10/02