

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4144253

The Registrar of Companies for England and Wales hereby certifies that

HACKREMCO (NO.1784) LIMITED

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

TTV IV G.P. LIMITED

Given at Companies House, London, the 16th February 2001



C04144253F

A handwritten signature in black ink, likely of the Registrar of Companies.

For The Registrar Of Companies



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

51 day £100
NIC.
BB 062284

No. 4144253

The Companies Act 1982



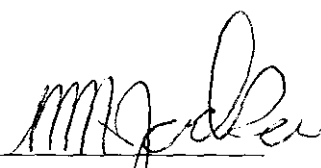
Private Company Limited by Shares

Written Resolution of HACKREMCO (NO. 1784) LIMITED

The following resolution was passed as a written resolution of the Company on 16 February 2001 in accordance with the Articles of Association of the Company.

Written Resolution

THAT the name of the Company be changed to TTV IV G.P. LIMITED


For and on behalf of
Hackwood Secretaries Limited

Hackwood Secretaries Limited (HLS)
One Silk Street
London EC2Y 8HQ
Tel:- 020 7456 2000



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COMPANIES HOUSE 16/201