

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4206768

The Registrar of Companies for England and Wales hereby certifies that

TEMPLECO 527 LIMITED

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

LIFE TELEVISION LIMITED

Given at Companies House, London, the 23rd May 2001



C04206768M

A handwritten signature in cursive script, likely belonging to 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 £80
NIC.
C. Hoare 004055

Company No: 4206768

THE COMPANIES ACTS 1985-1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

TEMPLECO 527 LIMITED
(the 'Company')

(Passed On 23 May 2001)

We, the undersigned, being the holders of the entire issued share capital of the Company entitling the holders to attend and vote at General Meetings of the Company pursuant to section 381A of the Companies Act 1985, as amended (the 'Act') hereby resolve:

'that the name of the Company be changed to **Life Television Limited**'

Signed 
for and on behalf of Temple Direct Limited

Signed 
for and on behalf of Temple Secretarial Limited

