

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4206768

The Registrar of Companies for England and Wales hereby certifies that

LIFE TELEVISION LIMITED

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

TRAVEL ENTERTAINMENT GROUP LIMITED

Given at Companies House, London, the 16th February 2007



C04206768F



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

10/280

Company No 4206768

The Companies Acts 1985-1989

Company Limited By Shares

Written Resolution

of

Life Television Limited
(the 'Company')

(Passed on 15 Feb 2007)



We, the undersigned, being the sole holder of the entire issued share capital of the Company entitling the holder 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 **Travel Entertainment Group Limited**'

For and on behalf of
IFE Holdings Limited

