

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4206768

The Registrar of Companies for England and Wales hereby certifies that

TRAVEL ENTERTAINMENT GROUP LIMITED

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

LIFE TELEVISION LIMITED

Given at Companies House, London, the 19th March 2007



C04206768I



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The Companies Acts 1985-1989

Company Limited By Shares

Written Resolution

10397

of

Travel Entertainment Group Limited
(the 'Company')

(Passed on 12th March 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 **Life Television Limited**'



For and on behalf of
IFE Holdings Limited



