



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4268201

The Registrar of Companies for England and Wales hereby certifies that

CONNECT TELEVISION LIMITED

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

AVANTI DIGITAL LIMITED

Given at Companies House on **26th August 2008**



C04268201P



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

100004/10

COMPANIES ACTS
WRITTEN RESOLUTION
OF

NAME OF EXISTING COMPANY: Comcast Television Limited
COMPANY NUMBER: 4268201

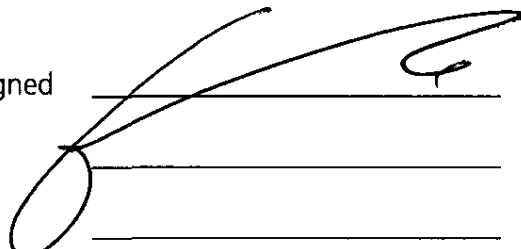
We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

It is resolved that the name of the company be changed to ~

Avast! Digital Limited

Dated this 18 day of August 2008

Signed

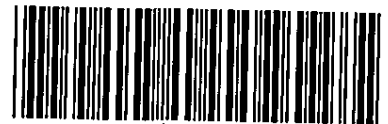


Notes

- The resolution must be delivered to Companies House within 15 days of it being passed
- A £10 fee is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the new name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent

NC 20 (2002)

FRIDAY



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22/08/2008

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COMPANIES HOUSE