

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 4404178

The Registrar of Companies for England and Wales hereby certifies that

UTV-EMAP DIGITAL (B&H) LIMITED

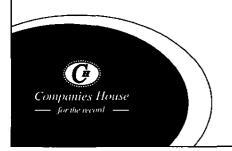
having by special resolution changed its name, is now incorporated under the name of

UTV-BAUER DIGITAL (B&H) LIMITED

Given at Companies House on 13th June 2008



C04404178C





100121/10

COMPANIES HOUSE

COMPANIES ACTS

WRITTEN RESOLUTION

OF

NAME OF EXISTING COMPANY: UTV-EMAP DIGITAL (B&H) LIMITED
COMPANY NUMBER: 4404178
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 ~
UTV-BAUER DIGITAL (B&H) LIMITED
Dated this 4TH day of JUNE 20 08 .
Signed Cool Ills
1200 J
AU03R0IG

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)