

**Company Number: 04404178**

**Companies Act 2006  
Company Limited by Shares  
Written Resolutions  
Of  
UTV Bauer Digital (B&H) Limited  
Passed this 2nd day of December 2013**

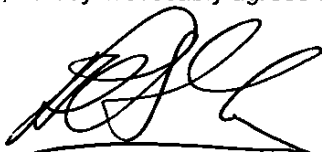
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution

**RESOLUTIONS**

- 1 **THAT** the name of the Company be changed to UTV Digital (B&H) Limited

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolutions. The undersigned, a person entitled to vote on the Resolution on 2<sup>nd</sup> December 2013, hereby irrevocably agrees to the Resolution



**For and on behalf of UTV Bauer Digital (B&H) Limited**

M-14075207-1

TUESDAY



LD1 \*L2MFX28X\* 03/12/2013 #45  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4404178

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**UTV-BAUER DIGITAL (B&H) LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England/Wales; has changed its name to:

**UTV DIGITAL (B&H) LIMITED**

Given at Companies House on **3rd December 2013**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**