

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4463546

The Registrar of Companies for England and Wales hereby certifies that  
FFW 1987 LIMITED

having by special resolution changed its name, is now incorporated

under the name of

BBC VENTURES GROUP LIMITED

Given at Companies House, Cardiff, the 15th August 2002



\*C04463546E\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

Company No. 4463546

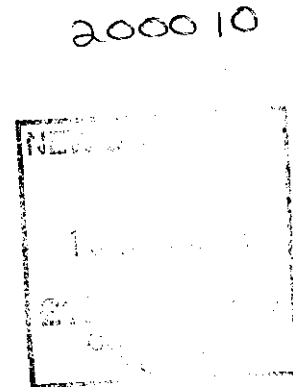
The Companies Act 1985

Private Company Limited by Shares

Written Resolution of

**FFW 1987 Limited**

(Passed on 13 August 2002)

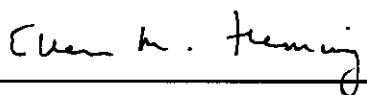


This written resolution is passed in accordance with Article 10 of the Company's articles of association.

I, the undersigned, being the sole member of the Company who, at the date of this resolution, would be entitled to attend and vote at a general meeting of the Company hereby pass the following resolution as a special resolution and agree that this resolution shall for all purposes be as valid and effective as if it had been passed by me at a general meeting of the Company duly convened and held:

**Special Resolution**

**That** the name of the Company be changed to BBC Ventures Group Limited.

  
Ellen McCool Fleming

