

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4467859

The Registrar of Companies for England and Wales hereby certifies that  
FOX INTERNATIONAL ENTERTAINMENT CHANNEL (UK) LIMITED

having by special resolution changed its name, is now incorporated

under the name of

FOX INTERNATIONAL CHANNEL (UK) LIMITED

Given at Companies House, Cardiff, the 18th February 2003



\*C04467859H\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

Company No: 4467859

004810

**THE COMPANIES ACTS 1985 AND 1989**

**PRIVATE COMPANY LIMITED BY SHARES**



**WRITTEN RESOLUTION**

of

**FOX INTERNATIONAL ENTERTAINMENT CHANNEL (UK) LIMITED**

(the "Company")

We, the undersigned, being the sole member of the Company for the time being entitled to attend and vote at General Meetings of the Company **HEREBY RESOLVE**, in accordance with Article 12 of the Articles of Association of the Company as follows:-

**SPECIAL RESOLUTION**

**THAT** the name of the Company be changed to **FOX INTERNATIONAL CHANNEL (UK) LIMITED**

This written resolution shall take effect as a special resolution.

  
FOX INTERNATIONAL INC.

Dated: 3 FEB., 2003

