

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4567672

The Registrar of Companies for England and Wales hereby certifies that  
GMG NEWS LIMITED

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

Given at Companies House, Cardiff, the 4th January 2005



\*C045676723\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

SPECIAL RESOLUTION ON CHANGE OF NAME COMPANIES ACT

COMPANY NO: 04567672

COMPANY NAME GMG NEWS LTD

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at :

117A Cleveland Street, London W1T 6PX

On the 20<sup>th</sup> December 2004

The following Special Resolution was duly passed:

That the name of the Company be changed to:

GOD TV LTD



H Conder – Director

Presented by: Osbornes Accountants Limited  
20 Market Place  
Kingston upon Thames  
Surrey KT1 1JP