

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5039068

The Registrar of Companies for England and Wales hereby certifies that

DWSCO 2499 LIMITED

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

DISCOVERY CONTENT UK LIMITED

Given at Companies House, London, the 18th March 2004



C05039068H



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

576976

Company No: 5039068



THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

RESOLUTION

- of -

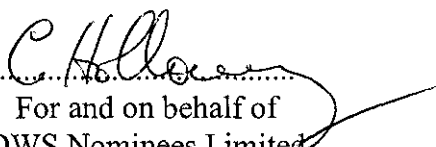
DWSCO 2499 LIMITED

Dated 18 March 2004

WE, the undersigned, being the sole member of the above-named Company for the time being entitled to attend and vote at general meetings of the Company **RESOLVE** that the following resolution be passed by way of written resolution:

SPECIAL RESOLUTION

"That the name of the Company be changed to
DISCOVERY CONTENT UK LIMITED".


For and on behalf of
DWS Nominees Limited



LD1 *LBSZ0TY* 0048
COMPANIES HOUSE 18/03/04

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