

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5160610

The Registrar of Companies for England and Wales hereby certifies that
PREMIUM TV BROADBAND LIMITED

having by special resolution changed its name, is now incorporated
under the name of
PREMIUM TV NOMINEES LIMITED

Given at Companies House, Cardiff, the 3rd March 2006



C051606102

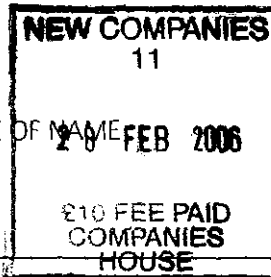


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HCD06B



SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER

5160610

COMPANY NAME

PREMIUM TV BROADBAND LIMITED

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

SUSSEX HOUSE, PLANO TRE CRESCENT

FERTHAM, MIDLUX, TW13 7HS

on the TWENTY SEVENTH day of FEBRUARY 2006

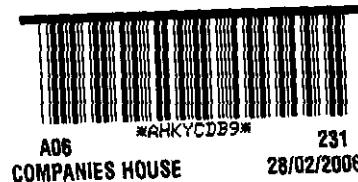
The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME PREMIUM TV NOMINEES LIMITED

Signature:

~~Chairman, Director, Secretary or Officer~~ of the Company



Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.