



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5349114

The Registrar of Companies for England and Wales hereby certifies that

SKY POKER LIMITED

having changed its name, is now incorporated under the name of

WHITFIELD NETWORK LEASING LIMITED

Given at Companies House on **6th August 2009**



C053491145



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Company Number: 5349114

THURSDAY



LD1

L2POEC6W
06/08/2009
COMPANIES HOUSE

68

THE COMPANIES ACT 2006

(the "2006 Act")

COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTION OF
THE SOLE MEMBER OF
SKY POKER LIMITED**

(the "Company")

972588/50

We, the undersigned, being the sole member of the above named Company for the time being having a right to attend and vote at general meetings, hereby pass the following written resolution, to have effect as a special resolution, pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

WRITTEN RESOLUTION

THAT the name of the Company be changed to

WHITFIELD NETWORK LEASING LIMITED

Authorised signatory

For and on behalf of

British Sky Broadcasting Group plc

05.08.09

Date