

Company Number: 5393074

THE COMPANIES ACT 2006

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PRIVATE COMPANY LIMITED BY SHARES

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RESOLUTION IN WRITING

OF

SEESAW IPTV LIMITED  
(the "Company")

Arqiva Limited, being the sole member of the Company who at the circulation date of this resolution would have been entitled to vote on the resolution, RESOLVES, in accordance with Chapter 2, Part 13 of the Companies Act 2006 to pass the following resolution which has been proposed as a special resolution:

SPECIAL RESOLUTION

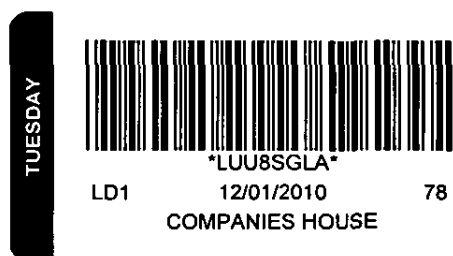
THAT the Company's name be changed to CAST COMMUNICATIONS LIMITED

SIGNATURE: MA GDS  
[name] for and on behalf of Arqiva Limited

DATE: 9 / 12 / 09

Notes:

1. The circulation date of this resolution is 13 November 2009. This resolution has been sent to eligible members who would have been entitled to vote on the resolution on this date. Only such eligible members (or persons duly authorised on their behalf) should sign this resolution.
2. An eligible member can signify its agreement to the resolution by signing the resolution and by delivering a copy of the signed resolution to an officer of the Company by hand.
3. This resolution must be passed by 10 December 2009. If the resolution is not passed by such date it will lapse. The agreement of a member to this resolution is ineffective if signified after this date.





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5393074

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**SEESAW IPTV LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England/Wales; has changed its name to:

**CAST COMMUNICATIONS LIMITED**

Given at Companies House on **12th January 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES