

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

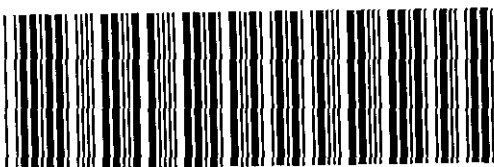
Company No. 6058800

The Registrar of Companies for England and Wales hereby certifies that  
ACRAMAN (434) LIMITED

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

KABEL-X LATIN AMERICA LIMITED

Given at Companies House, Cardiff, the 9th February 2007



\*C060588008\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

Company No: 6058800

24 9699 / 50

The Companies Acts 1985 and 1989

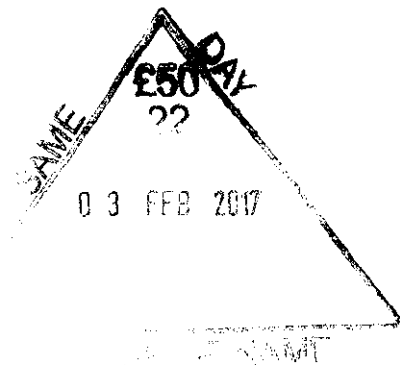
Company Limited by Shares

Written Resolution

of

Acraman (434) Limited

("the Company")



The following Resolution was effectively passed on 5 February 2007 as a written resolution signed by the sole member of the above named Company:

1. That the name of the Company be changed to Kabel-X Latin America Limited with effect from the issue of the Registrar's Certificate of Incorporation on Change of Name.

Certified to be a true copy  
of the Resolution passed

WE CERTIFY THAT  
THIS IS A TRUE COPY  
OF ITS ORIGINAL  
TLT LLP  
TLT LLP  
ONE REDCLIFF STREET  
BRISTOL BS1 6TP

FRIDAY



A04 \*AMDRYMXH\* 09/02/2007 684  
COMPANIES HOUSE