

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT

COMPANY NUMBER 07170275

COMPANY NAME CHANNEL6 LIMITED


At an Extraordinary General Meeting of the members of the above named company,
duly convened and held at
SUITE B, 29 HARELY STREET, LONDON, W1G 9QR

on the 05th day of May 20 10

The following Special Resolution was duly passed

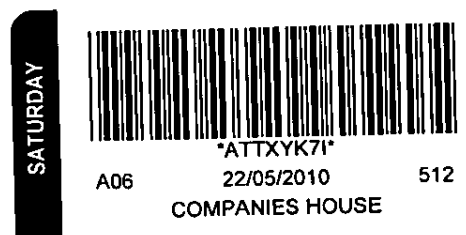
That the name of the Company be changed to

NEW NAME CHANNEL 6 MEDIA LIMITED

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

Notes PLEASE SEND CERT TO
FORMATIONS HOUSE 29 HARLEY ST LONDON W1G 9QR

NB. The copy resolution must be filed with the Registrar of Companies within 15 days after the passing of the resolution Please insert name and address to which the certificate is to be sent





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7170275

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

CHANNEL6 LIMITED

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

CHANNEL 6 MEDIA LIMITED

Given at Companies House on **27th May 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES