

Company Number: 01508514

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

DTVG EUROPE LIMITED

(the "Company")

Circulation Date: 30 July 2021

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 we, being the sole eligible member of the Company, irrevocably agree that the following Resolutions are passed as a Special Resolutions:

SPECIAL RESOLUTIONS

- 1 THAT the name of the Company is changed to "**AT&T MVPD Europe Limited**";
- 2 THAT conditional upon Companies House issuing the Certificate of Change of Name to effect the change of name referred to in resolution 1:
 - 2.1 the new name of the Company be inserted onto the Company's Articles of Association; and
 - 2.2 the existing first paragraph of Article 74.1 of the Company's Articles of Association be deleted in its entirety and replaced with the following:

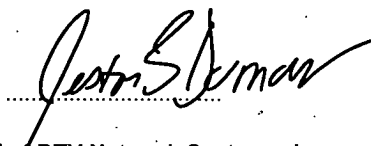
*Whenever any holding company of the Company (as defined in section 1159 Companies Act 2006) (the "**Holding Company**"), holds not less than 50% of the share capital of the company conferring the right to attend and vote at all general meetings of the Company, the following provisions shall apply and to the extent of any inconsistency between this article and the other provisions of these articles, this article 74 shall prevail:*

but the remaining existing paragraphs of article 74.1 numbered (a), (b) and (c) shall remain unchanged.

Legal02#91986452v2[RXF1]



Signature: _____

A handwritten signature in black ink, appearing to read "Jeston B. Dumas", written over a dotted line.

For and on behalf of DTV Network Systems, Inc.

Print Name: Jeston B. Dumas, Treasurer

NOTES:

- 1 You may either:
 - 1.1 agree to the above resolutions; or
 - 1.2 decline to agree to the above resolutions
- 2 You may not agree to one resolution but not the other.
- 3 If you agree to the above resolutions, please indicate your agreement by signing this document where indicated.
- 4 If the Company has not received sufficient agreement by that date the resolutions will lapse.
- 5 Once you have indicated your agreement to the resolutions you may not revoke that agreement.
- 6 If you do not agree to the above resolutions, you do not need to do anything. If no response is received from you as indicated above, you will be counted as withdrawing your agreement to the above resolutions.