

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3079609

The Registrar of Companies for England and Wales hereby certifies that
PRECIS (1376) LIMITED

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

Given at Companies House, Cardiff, the 19th March 1998



C03079609I

R. C. Edwards
R. C. EDWARDS

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

Number of Company: 3079609

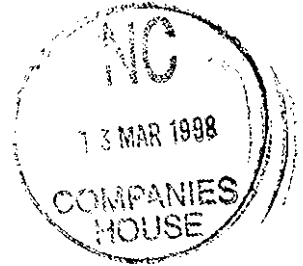
3A/138569
£80 x 6
4 x £15
2 x £10

**THE COMPANIES ACT 1985
AS AMENDED
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION**

-of-

PRECIS (1376) LIMITED

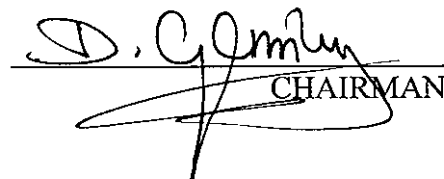
Passed on 18 February, 1998



At an Extraordinary General Meeting of the Company held at Athena Court, Grant Way, Isleworth, Middlesex, TW7 5QD on 18 February, 1998 the following resolution was duly passed as a Special Resolution of the Company:-

SPECIAL RESOLUTION

THAT the name of the Company be changed from Precis (1376) to BSkyB Comedy Limited.


CHAIRMAN

Ref: Compsec/Minutes/General/3079609

