

FILE COPY



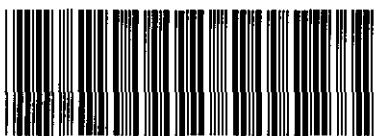
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5293090

The Registrar of Companies for England and Wales hereby certifies that
LTV INVESTMENTS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
THE SIKH CHANNEL LIMITED

Given at Companies House, Cardiff, the 13th September 2006



C05293090C



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

114651/10

SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANIES HOUSE

COMPANY NUMBER 5293090

COMPANY NAME LTV INVESTMENTS LIMITED

At a General meeting of the members of the above name company duly convened and held
at 3 Broadway, Broad Street, Birmingham, B15 1BQ on the 6 day of September 2006

The following Special Resolution was duly passed:

That the name of the Company be changed to:

THE SIKH CHANNEL LIMITED

Signature
Chairman, Director

