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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2138358

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

having by special resolution changed its name, is now incorporated
under the name of
4TV LIMITED

Given at Companies House, Cardiff, the 11th May 2000



C02138358A



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

C006

12

825

Company Number: 2138358

COMPANIES ACTS 1985 (S378.2) TO 1989
PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION OF:

DANMERE LIMITED

Dated: 20/04/2000

At an Extraordinary General Meeting of the company, duly convened and held on **20/04/2000**, the following resolution was passed as a Special Resolution:

That subject to the acceptance of the Registrar of Companies,
the name of the Company be changed to:

"4TV LIMITED"

Signed: _____

Dated: 20/04/2000

Authorised Signatory

PRESENTED BY:

COMPANY FORMATIONS LIMITED

82 WHITCHURCH ROAD

CARDIFF

CF4 3LX

PUBLIC SEARCH BOX NUMBER 7511

