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CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 1375941

The Registrar of Companies for England and Wales hereby certifies that FOUNDATION FOR CHRISTIAN COMMUNICATION LIMITED(THE)

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

Given at Companies House, Cardiff, the 31st December 2007



C01375941U





·005668/10

Company Number: 1375941

COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

WRITTEN RESOLUTION

OF

THE FOUNDATION FOR CHRISTIAN COMMUNICATION LIMITED

The following written resolution has been duly passed, in accordance with Chapter 2 of Part 13 of the Companies Act 2006, as a special resolution of the Company –

RESOLUTION

That the name of the company be changed to CTVC Limited

Director Director

SATURDAY

A3XEXVP5

A70 22/12/2007

COMPANIES HOUSE