

COMPANIES ACTS

WRITTEN RESOLUTION OF THE SHAREHOLDER

GUS LIMITED

Registration Number: 01564371

We the undersigned, being the sole member of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following special resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

1. CHANGE OF COMPANY NAME

It was **RESOLVED** that the name of the Company be changed to "*GUS Home Shopping Group Limited*".

Dated this 3rd day of November 2009



For and on behalf of GUS Holdings Limited

TUESDAY



PU0X5FMM

PC3

08/12/2009

156

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1564371

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

GUS LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

GUS HOME SHOPPING GROUP LIMITED

Given at Companies House on **8th December 2009**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES