

Company Number: 03754909

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE SOLE MEMBER
of
WORLDWIDE CHANNEL INVESTMENTS (EUROPE) LIMITED
(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution (the "**Resolution**") is proposed by the directors of the Company as an ordinary resolution and is first circulated to the sole member of the Company on **28 JULY** 2011 (the "**Circulation Date**")

RESOLUTION

THAT the name of the Company be changed to "Animal Planet Europe Limited"

Please read the notes set out below before signing or taking any action on this written resolution.

AGREEMENT OF ELIGIBLE MEMBER

The undersigned, being the sole eligible member of the Company on the Circulation Date, irrevocably agrees to the Resolution

SIGNED by _____)
(print name) **YITZHAK SHMULEVITZ**)
for and on behalf of _____)
DNI HOLDINGS LIMITED)

(signature)

Date **28 JULY** 2011

WEDNESDAY



A07 *ALC07WKU* 287
10/08/2011
COMPANIES HOUSE

NOTES

- 1 An "eligible member" is a member of the Company who is or would be entitled to vote on the Resolution on the Circulation Date
- 2 The sole member must signify its agreement with the proposed Resolution by delivering a signed and dated copy of this written resolution in person or by hand to any director of the Company
- 3 The sole member must signify its agreement to the proposed Resolution within the period of 28 days from and including the Circulation Date. The proposed Resolution will lapse if not passed by the end of that 28 day period



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3754909

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

WORLDWIDE CHANNEL INVESTMENTS (EUROPE) LIMITED

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

ANIMAL PLANET EUROPE LIMITED

Given at Companies House on **11th August 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES