

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4871961

The Registrar of Companies for England and Wales hereby certifies that  
ATLAS INTERNET (UK) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
COURT TV PRODUCTIONS LTD

Given at Companies House, Cardiff, the 30th November 2004



\*C04871961T\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

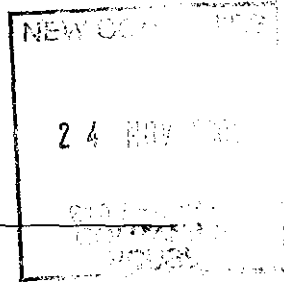


*Companies House*  
— for the record —

HC006B

103515/10

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS



COMPANY NUMBER 4871961

COMPANY NAME ATLAS INTERNET (UK) LIMITED

At an Extraordinary General \* / ~~Annual General~~ \* / ~~General~~ \* Meeting of the members of the above named company, duly convened and held at:

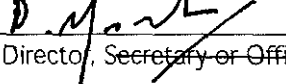
DENMOSS HOUSE, 10 GREENLAND STREET, LONDON, NW1 0ND

on the 19TH day of NOVEMBER 20 04

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME COURT TV PRODUCTIONS LTD

Signature:   
~~Chairman, Director, Secretary or Officer of the Company~~  
FOR COTSWOLD GARDEN CENTRE LTD.



Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent. PTO