



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5632445

The Registrar of Companies for England and Wales hereby certifies that

**PICNIC LTD**

having changed its name, is now incorporated under the name of

**BSKYB GERMAN INVESTMENTS LIMITED**

Given at Companies House on **6th August 2009**



**\*C05632445\***



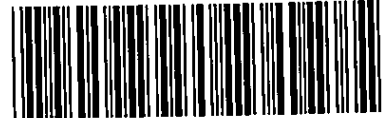
*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

Company Number: 5632445

THURSDAY



LD1 \*L2POUC6C\* 06/08/2009 52  
COMPANIES HOUSE

**THE COMPANIES ACT 2006**

(the "2006 Act")

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION OF  
THE SOLE MEMBER OF  
PICNIC LTD**

(the "Company")



We, the undersigned, being the sole member of the above named Company for the time being having a right to attend and vote at general meetings, hereby pass the following written resolution, to have effect as a special resolution, pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

**WRITTEN RESOLUTION**

THAT the name of the Company be changed to

**BSKYB GERMAN INVESTMENTS LIMITED**

Authorised signatory  
For and on behalf of  
British Sky Broadcasting Group plc

05.08.09  
Date