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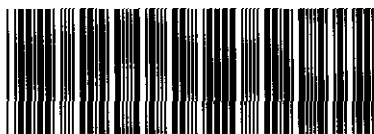
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5907305

The Registrar of Companies for England and Wales hereby certifies that
DIAMOND TELEVISION LIMITED

having by special resolution changed its name, is now incorporated
under the name of
ROUGH CUT TELEVISION LIMITED

Given at Companies House, Cardiff, the 12th January 2007



C05907305B



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

COMPANY NO: 05907305

We hereby certify this to be
a true copy of the original.

Sheridans Dated... 04. 01. 2007

NEW COMPANIES

10 JAN 2007

THE COMPANIES ACT 1985 AND 1989
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
DIAMOND TELEVISION LIMITED (the "Company")

PASSED ON 4 January 2007

I, Ashraf Atalla, being the sole member of the Company for the time being entitled to receive notice of, attend and vote at General Meetings of the Company, hereby pass the Resolution set out below as a Special Resolution and agree that the said Special Resolution be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

SPECIAL RESOLUTION

That the name of the Company be changed to "Roughcut Television Limited" with immediate effect.

Name of Shareholder

Ashraf Atalla

Signature

.....

WEDNESDAY



A26 *ADAP2M3D* 654
10/01/2007
COMPANIES HOUSE