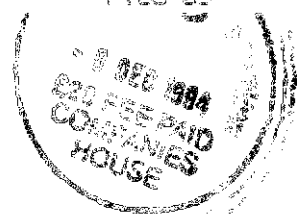


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Letter



Company Number 1420028

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of


BBC ENTERPRISES LIMITED



Passed on *5th December* 1994

In accordance with section 381A of the Companies Act 1985 the following resolution in writing was signed by or on behalf of all the members of the Company who, at the date of the resolution were entitled to attend and vote at general meetings of the Company, as a special resolution of the Company:

That the name of the Company be changed to **BBC Worldwide Limited**


Chairman of the Company



FILE COPY



CERTIFICATE OF INCORPORATION

ON CHANGE OF NAME

Company No. 1420028

The Registrar of Companies for England and Wales hereby certifies that
BBC ENTERPRISES LIMITED

having by special resolution changed its name, is now incorporated

under the name of

BBC WORLDWIDE LIMITED

Given at Companies House, Cardiff, the 1st January 1995

P. A. Morgan
P.A.MORGAN (SCL)

For the Registrar of Companies



C01420028T

