



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4078205

The Registrar of Companies for England and Wales hereby certifies that

YOU ME DIGITAL LTD

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

TOUR RACING LIMITED

Given at Companies House on **13th January 2009**



C04078205C



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Company Number: 4078205



THE COMPANIES ACT 2006

(the "2006 Act")

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

THE SOLE MEMBER OF

YOU ME DIGITAL 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 2006 Act:

WRITTEN RESOLUTION

THAT the name of the Company be changed to

TOUR RACING LIMITED

Signed

Duly authorised for and on behalf of British Sky Broadcasting Limited

Date Signed

13 JANUARY 2009

TUESDAY



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LC6GO6HU

13/01/2009

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COMPANIES HOUSE