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**SONY PICTURES TELEVISION INTERNATIONAL, INC.**

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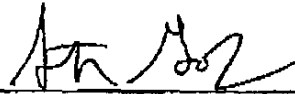
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**RESOLUTION  
OF THE  
BOARD OF DIRECTORS  
OF  
CPT HOLDINGS, INC.**

I, Steven Gofman, Assistant Secretary, do hereby certify that this Resolution of the Board of Directors of CPT Holdings, Inc., a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on September 28, 1982.

Be it resolved, CPT Holdings, Inc., qualified as a foreign corporation and existing in the State of Florida, hereby wishes to discontinue its use of the alternate name SONY PICTURES TELEVISION INTERNATIONAL, INC., and use its real name, CPT Holdings, Inc., for use in the State of Florida.

Dated: January 29, 2008

  
By: Steven Gofman  
Its: Assistant Secretary