

F98000002789



ACCOUNT NO. : 072100000032

REFERENCE : 337413 4729406

AUTHORIZATION :

Patricia Pugh

COST LIMIT : \$ 35.00

FILED
99 AUG 17 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 10, 1999

ORDER TIME : 9:35 AM

ORDER NO. : 337413-010

CUSTOMER NO: 4729406

200002961702--2

CUSTOMER: Ms. Deb Nihiser
Sherman & Howard
Suite 3000
633 17th St.
Denver, CO 80202

FOREIGN FILINGS

NAME: TCI MULTICOUNTRY DTH, INC.

XX PROFIT

 NON-PROFIT

XX

CORPORATE

 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY

XX PLAIN STAMPED COPY

 CERTIFICATE OF GOOD STANDING

N.C.
G. COULLETTE AUG 17 1999

CONTACT PERSON: Jeanine Reynolds

RECEIVED
99 AUG 17 AM 9:57
DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. TCI Multicountry DTH, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Colorado
Incorporated under laws of
3. MAY 15, 1998
Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? August 4, 1999
5. Liberty Multicountry DTH, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
n/a
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
n/a
New Jurisdiction


Signature
Charles Y. Tanabe

Typed or printed name

August 9, 1999

Date

Senior Vice President

Title

FILED
99 AUG 17 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT ACCORDING TO THE RECORDS OF
THIS OFFICE, ARTICLES OF AMENDMENT DATED AUGUST 4, 1999 WERE
FILED FOR

TCI MULTICOUNTRY DTH, INC.
(COLORADO CORPORATION)

CHANGING THE NAME TO
LIBERTY MULTICOUNTRY DTH, INC.

Dated: July 27, 1999

Donetta Davidson

SECRETARY OF STATE