



COMPANIES ACT OF BARBADOS
(Sections 66 & 74)

**NOTICE OF DIRECTORS
OR
NOTICE OF CHANGE OF DIRECTORS**

1. Name of Company
ENTERTAINMENT NETWORK INC.

2. Company Number

3. Notice is given that on the ²⁴³³⁸ 14 day of Oct, 2004 the following person(s) was / were appointed director(s)

Name	Residential Address	Occupation
SANTIA JOSETTE OMARA BRADSHAW	Deal Gardens, Maxwell, Christ Church, Barbados	Company Director

4. Notice is given that on the day of , the following person(s) ceased to hold office as director(s)

Name	Residential Address
N/A	N/A

5. The directors of the company as of this date are:

Name	Residential Address	Occupation
SANTIA JOSETTE OMARA BRADSHAW	Deal Gardens, Maxwell, Christ Church, Barbados	Company Director

6. Date: 14th October, 2004 Signature:  Title:
Santia J O Bradshaw Incorporator

For Ministry use only

REGISTERED CORPORATE AFFAIRS AND
INTELLECTUAL PROPERTY OFFICE

Company Number: 24338

Filed: 2004-10-14