
- change the name of (i) the Series A Liberty Entertainment common stock, par value \$.01 per share ("Series A Liberty Entertainment common stock"), to the Series A Liberty Starz common stock, par value \$.01 per share ("Series A Liberty Starz common stock"), and (ii) the Series B Liberty Entertainment common stock, par value \$.01 per share ("Series B Liberty Entertainment common stock", together with the Series A Liberty Entertainment common stock, "Liberty Entertainment common stock"); to the Series B Liberty Starz common stock, par value \$.01 per share ("Series B Liberty Starz common stock", together with the Series A Liberty Starz common stock, "Liberty Starz common stock");
- update the definition of the renamed Starz Group to reflect the composition of that group as of the date of the filing of this certificate of incorporation.



Consent of Independent Registered Public Accounting Firm

The Board of Directors
Liberty Media Corporation:

We consent to the incorporation by reference, in the registration statement (No. 333-149544) on Post-Effective Amendment No. 1 to Form S-8 regarding the Liberty Media Corporation 2007 Incentive Plan, of our report, which appears in the Current Report on Form 8-K, dated July 20, 2009, dated February 26, 2009, except as to the third paragraph of note 1, which is as of July 20, 2009, with respect to the consolidated balance sheets of Liberty Media Corporation and subsidiaries (the Company) as of December 31, 2008 and 2007, and the related consolidated statements of operations, comprehensive earnings, cash flows, and equity for each of the years in the three-year period ended December 31, 2008, and our report, dated February 26, 2009 with respect to the effectiveness of internal control over financial reporting as of December 31, 2008.

Our report on the consolidated financial statements of Liberty Media Corporation refers to the Company's adoption, effective January 1, 2008, of Statement of Financial Accounting Standards (SFAS) No. 159, *The Fair Value Option for Financial Assets and Financial Liabilities, including an amendment of FASB Statement No. 115*, and SFAS No. 157, *Fair Value Measurements*, and effective January 1, 2007, the Company's adoption of SFAS No. 155, *Accounting for Certain Hybrid Financial Instruments, an amendment of FASB Statements No. 133 and 140*, and Financial Accounting Standards Board Interpretation No. 48, *Accounting for Uncertainty in Income Taxes, an interpretation of FASB Statement No. 109*. Our report on the consolidated financial statements of Liberty Media Corporation also refers to the Company's adoption, effective January 1, 2009, of SFAS No. 160, *Noncontrolling Interests in Consolidated Financial Statements, an amendment of ARB No. 51*.

/s/ KPMG LLP

Denver, Colorado
November 23, 2009

CONSENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM

We consent to the incorporation by reference in this Registration Statement on Form S-8 of our report dated February 26, 2009, related to the consolidated financial statements of The DIRECTV Group, Inc. (which report expresses an unqualified opinion and includes an explanatory paragraph regarding the Company's adoption of Financial Accounting Standards Board (FASB) Accounting Standards Codification (ASC) ASC 740-10 (formerly FASB Interpretation No. 48, *Accounting for Uncertainty in Income Taxes — an interpretation of FASB Statement No. 109*) and ASC 715-20 (formerly Statement of Financial Accounting Standards No. 158, *Employers' Accounting for Defined Benefit Pension and Other Postretirement Plans — an amendment of FASB Statements No. 87, 88, 106, and 132(R)*), appearing in the Annual Report on Form 10-K of Liberty Media Corporation for the year ended December 31, 2008.

/s/ DELOITTE & TOUCHE

November 20, 2009

Consent of Independent Registered Public Accounting Firm

We consent to the incorporation by reference in the Post-Effective Amendment No. 1 to the Registration Statement (Form S-8 No. 333-149544) pertaining to the Liberty Media Corporation 2007 Incentive Plan of Liberty Media Corporation of our report dated February 18, 2009 with respect to the consolidated financial statements of Expedia, Inc. included in Liberty Media Corporation's Annual Report (Form 10-K) for the year ended December 31, 2008, filed with the Securities and Exchange Commission.

/s/ Ernst & Young LLP

Seattle, Washington
November 20, 2009
