

SIGNATURES

Pursuant to the requirements of the Securities Act of 1933, as amended, the registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-8 and has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Englewood, State of Colorado, on this 23rd day of September, 2011.

LIBERTY INTERACTIVE CORPORATION

By: /s/ Charles Y. Tanabe
 Name: Charles Y. Tanabe
 Title: Executive Vice President and General Counsel

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed by the following persons in the capacities and on the dates indicated:

<u>Name</u>	<u>Title</u>	<u>Date</u>
* John C. Malone	Chairman of the Board and Director	September 23, 2011
* Gregory B. Maffei	Chief Executive Officer (Principal Executive Officer), President and Director	September 23, 2011
* David J.A. Flowers	Senior Vice President and Treasurer (Principal Financial Officer)	September 23, 2011
* Christopher W. Shean	Senior Vice President and Controller (Principal Accounting Officer)	September 23, 2011
* Robert R. Bennett	Director	September 23, 2011
 Michael George	Director	September , 2011
 M. Ian Gilchrist	Director	September , 2011
 Evan D. Malone	Director	September , 2011
* David E. Rapley	Director	September 23, 2011

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<u>Name</u>	<u>Title</u>	<u>Date</u>
* M. LaVoy Robison	Director	September 23, 2011
 Andrea L. Wong	Director	September , 2011

*By: /s/ Charles Y. Tanabe September 23, 2011
 Charles Y. Tanabe
 Attorney-in-Fact

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Exhibit Index

<u>Exhibit No.</u>	<u>Description</u>
24.1	Power of Attorney*

* Previously filed

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