

**GENERAL UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**

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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~~

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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:

Name	Title	Date
Charles Y. Tanabe	Charap	(end
