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

/s/ Charles Y. Tanabe By: Name:

Charles Y. Tanabe Executive Vice President and General Counsel Title:

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wamad □ f s	□rt Title	Date
*	Chairman of the Board and Director	September 23, 2011
John C. Millone	_	
*	Chief Executive Officer (Principal Executive Officer), President and	S ep t em E er 23, 2011
Gregory B. Maffei	Deform s	50ptemaer 23, 2011
*		G . 1 . 22 . 2011
Dabia v2011	Senior Vice President and Treasurer (Principal Financial Officer)	September 23, 2011
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