



**INFORMATION REQUIRED IN THE REGISTRATION STATEMENT**

**Item 3. Incorporation of Documents by Reference.**

The following documents, previously filed with the Commission by the Registrant pursuant to the Securities Act and the Securities Exchange Act of 1934, as amended (the "Exchange Act")

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Number  
A-

Incorporated Under the Laws of the State of Delaware

Shares  
-0-  
Cusip No.

**LIBERTY INTERACTIVE CORPORATION**

**Series A Liberty Interactive Common Stock, par value \$.01 per share**

**Specimen Certificate**

This Certifies that \_\_\_\_\_ is the owner of \_\_\_\_\_ FULLY PAID AND NON-ASSESSABLE  
SHARES OF SERIES A LIBERTY INTERACTIVE COMMON STOCK, PAR VALUE \$0.01 PER SHARE, OF LIBERTY INTERACTIVE CORPORATION (hereinafter  
called the "Corporation") transferable on the books of the Corporation by the holder hereof in person or by duly authorized attorney upon surrender of the Certificate properly  
endorsed. This Certificate is not valid unless countersigned by the Transfer Agent and registered by the Registrar.

Witness, the seal of the Corporation and the signatures of its duly authorized officers.

Dated:

Liberty Interactive Corporation

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary



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WASHINGTON

November 9, 2011

Liberty Interactive Corporation  
12300 Liberty Boulevard  
Englewood, CO 80112

Re:

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Consent of Independent Registered Public Accounting Firm

We consent to the incorporation by reference in the Registration Statement (Form S-8) of Liberty Interactive Corporation ~~pertaining~~ to the Liberty Interactive Corporation 2010 Incentive Plan (as amended and restated effective November 17, 2010) ~~portion by refer~~

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