2.1 Nod or	Ano	Reorganization Agreement, dated as of October 28, 2014, between Liberty Media Corporation and Liberty Broadband Corporation (incorporated by reference to Exhibit 2.1 to Liberty Broadband Corporation's Current Report on Form 8-K filed on November 10, 2014 (File No. 001-36713)).
3.1	1 1 1 1 1 1 1 1	Fprojective State Certificate of Incorporation of the Registrant (to be in effect upon its filing with the Secretary of State of the State of Delaware).*
3.2		Form 8-K (File No. 001-35707) as filed on August 6, 2015).
4)).		Specimen certificate for shnitsion/(dfie)Ret gist sa mtht. Sismitist. Axii in lithouthy, ppmwh. sibarky, ppmwh. sibarky, par val

Pursuant	to the requirements of the Securities	Act of 1933, as amended, this registration statement has been signed by the following persons (which persons constitute a	
majority of the	e Board of Directors) in the capacitie	s and on the dates indicated:	
	*	Chairman of the Board and Director	
	John C. Malone	Chairman of the Board and Director	
	*	Chief Executive Officer (Principal Executive Officer), President and	
	Gregory B. Maffei	Director	
	* Chairtanhan W. Chann	Chief Financial Officer (Principal Financial and Principal Accounting Officer)	
	Christopher W. Shean		
	* Robert R. Bennett	Director	
	*	Director	
	Brian Deevy		
	*	Director	
	M. Ian G. Gilchrist		
	* Evan D. Malone	Director	
	*	Di .	
	David E. Rapley	Director	
	*	Director	
	Larry E. Romrell		
	*	Director	
	Andrea L. Wong		
	ichard N. Baer ard N. Baer	April 15, 2016	
	ney-in-Fact		
2.1		dated as of October 28, 2014, between Liberty Media Corporation and Liberty Broadband Corporation (incorporated by Liberty Broadband Corporation's Current Report on Form 8-K filed on November 10, 2014 (File No. 001-36713)).	
3.1	Form of Restated Certificat	e of Incorporation of the Registrant (to be in effect upon its filing with the Secretary of State of the State of Delaware).*	
3.2		Amended and Restated Bylaws of Liberty Media Corporation (incorporated by reference to Exhibit 3.1 to Liberty Media Corporation's Current Report on Form 8-K (File No. 001-35707) as filed on August 6, 2015).	
4.1		ares of the Registrant's Series A common stock, par value \$.01 per share (incorporated by reference to Exhibit 4.1 to attement on Form 10 filed on October 19, 2012 (File No. 001-35707) (the "Liberty Form 10")).	
4.2	Specimen certificate for sha Liberty Form 10).	ares of the Registrant's Series B common stock, par value \$.01 per share (incorporated by reference to Exhibit 4.2 to the	
4.3		nares of the Registrant's Series C common stock, par value \$.01 per share (incorporated by reference to Exhibit 4.1 to the catement on Form 8-A filed on June 25, 2014 (File No. 001-35707)).	
4.4	Specimen certificate for sha	Specimen certificate for shares of the Registrant's Series A Liberty SiriusXM common stock, par value \$.01 per share.*	
4.5	Specimen certificate for sha	Specimen certificate for shares of the Registrant's Series B Liberty SiriusXM common stock, par value \$.01 per share.*	
4.6	Specimen certificate for shares of the Registrant's Series C Liberty SiriusXM common stock, par value \$.01 per share.*		
4.7	•	ares of the Registrant's Series A Liberty Braves common stock, par value \$.01 per share.*	
4.8	•	ares of the Registrant's Series B Liberty Braves common stock, par value \$.01 per share.*	
	•		
4.9	Specimen certificate for sha	ares of the Registrant's Series C Liberty Braves common stock, par value \$.01 per share.*	

Specimen certificate for shares of the Registrant's Series A Liberty Media common stock, par value \$.01 per share.*

Specimen certificate for shares of the Registrant's Series B Liberty Media common stock, par value \$.01 per share.*

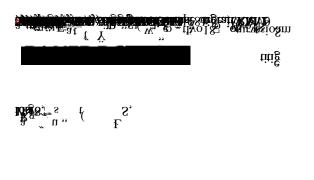
Specimen certificate for shares of the Registrant's Series C Liberty Media common stock, par value \$.01 per share.*

4.10

4.11

4.12

5.1	Opinion of Baker Botts L.L.P.*
8.1	Opinion of Baker Botts L.L.P. regarding certain tax matters.**
23.1	Consent of KPMG LLP.*
23.2	Consent of KPMG LLP.*
23.3	Consent of Baker Botts L.L.P. (included in Exhibit 5.1)
24.1	Power of Attorney*
99.1	Form of Proxy Card*
* Previously	Filed.
** Filed herewith.	



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HOUSTON LONDON MOSCOW NEW YORK

April 15, 2016
poz

8.illofty Mark Corporation
12300 Liberty Boulevard
Englewood, CO 80112

Ladies and Gentlemen:

As counsel for Liberty Media Corporation, a Delaware corporation ("Liberty"), we have examined and are familiar with the Registration Statement on Form S-4, as amended (File No. 333-208699) (the "Registration Statement"), which was filed by Liberty on February 18, 2016 with the Securities and Exchange Commission (the "SEC") for the purpose of registering, under the Securities Act of 1933, as amend 8





· I	holders of Old Liberty Common Stock will not recognize income, gain or loss as a result of the receipt of shares of Liberty Braves Common Stock, Liberty S