

Bibby Distribution Services Limited

Company No
00248320

The Companies Act 2006

On the 22nd December 2010 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolution

"That the name of the Company be changed to Oldbibco VI Limited "


Chairman

THU THURSDAY

RCS 23/12/2010 17
COMPANIES HOUSE
RRCOKQ6Y

A11 23/12/2010 105
COMPANIES HOUSE
AWWKLO63



00248320



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 248320

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

BIBBY DISTRIBUTION SERVICES LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

OLDBIBCO VI LIMITED

Given at Companies House on **14th January 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES