

Company No: 00498135

**Company Limited By Shares**

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**Written Resolutions  
Of  
GEO G. Sandeman Sons & Co., Limited ("the Company")**

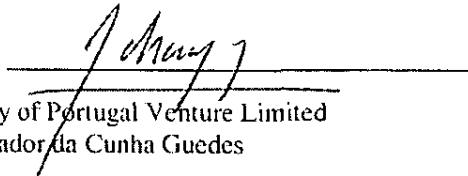
In accordance with the Companies Act 2006, we, being the sole member of the Company who would, at the date of these resolutions, have been entitled to vote upon them as if they had been proposed at a general meeting duly convened at which we were present, pass the following special resolution.

**Special Resolution**

- 1 "THAT the name of the Company be changed to New PVL Limited"

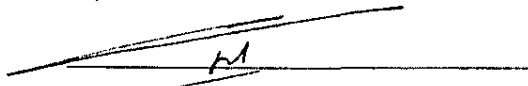
Date: 22<sup>nd</sup> December 2009

Signature:

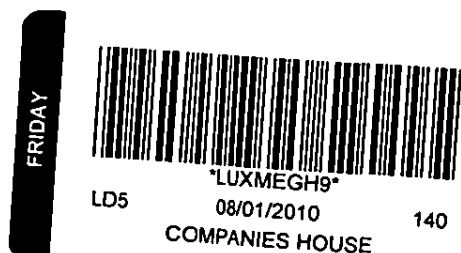


Duly authorised signatory of Portugal Venture Limited  
Name of Signatory: Salvador da Cunha Guedes

Signature:



Duly authorised signatory of Portugal Venture Limited  
Name of Signatory: Pierre Pringuet





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 498135

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

**GEO G. SANDEMAN SONS & CO., LIMITED**

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

**NEW PVL LIMITED**

Given at Companies House on **11th January 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES