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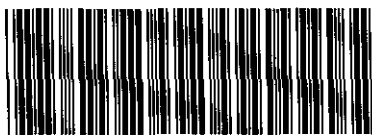
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1383858

The Registrar of Companies for England and Wales hereby certifies that
BUTCOMBE BREWERY LIMITED

having by special resolution changed its name, is now incorporated
under the name of
BUTCOMBE BREWERY (REALISATIONS) LIMITED

Given at Companies House, Cardiff, the 6th March 2003



C013838585



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

121964

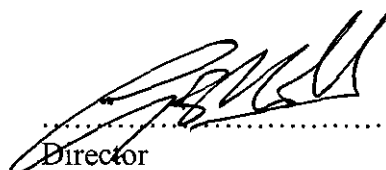
Company No. 1383858

THE COMPANIES ACTS 1985 AND 1989
A PRIVATE COMPANY LIMITED BY SHARES
BUTCOMBE BREWERY LIMITED
("the Company")

WRITTEN RESOLUTION

The following resolution was duly passed on ~~28~~ FEBRUARY 2003 as a written resolution by the holders of all the issued shares in the Capital of the Company pursuant to section 381A of the Companies Act 1985.

1. That the name of the Company be changed from "Butcombe Brewery Limited" to "Butcombe Brewery (Realisations) Limited" with effect from the issue by the Registrar of Companies of a Certificate of Incorporation on Change of Name.


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Director

For and on behalf of Butcombe Brewery Limited

