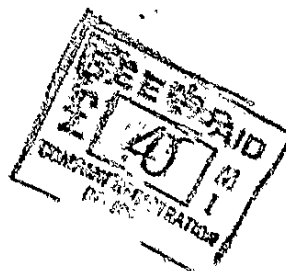


No: 1596563

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION

- of -

BIBENDUM WINE LIMITED

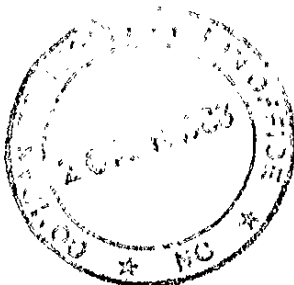


At an Extraordinary General Meeting of the Company held
at 10 Norwich Street London EC4A 1BD on 31st March.
1988 the following Resolution was passed as a SPECIAL
RESOLUTION:-

RESOLUTION

THAT:

- (1) The name of the Company be changed to
"MIXBURY TRADING COMPANY LIMITED".
- (2) The Regulations contained in the printed
document marked "A" submitted to this Meeting
and for the purpose of identification signed
by the Chairman be and the same are hereby
approved and adopted as the Articles of
Association of the Company in substitution for
and to the exclusion of all the existing
Articles of Association of the Company



Ben Collins

Chairman



Chapls 654933
240

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 1596563

I hereby certify that

BIBENDUM WINE LIMITED

having by special resolution changed its name,
is now incorporated under the name of

MIXBURY TRADING COMPANY LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 29 APRIL 1988

F. A. Joseph

F. A. JOSEPH

an authorised officer