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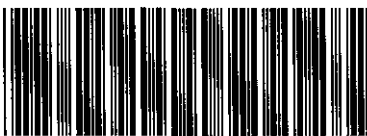
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1655729

The Registrar of Companies for England and Wales hereby certifies that
PRIVATE LIQUOR BRANDS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
PLB GROUP LTD.

Given at Companies House, Cardiff, the 16th May 2002



C01655729F



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

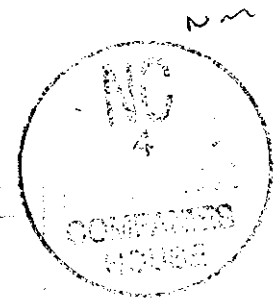


Companies House
— for the record —

HC006B

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SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT

COMPANY NUMBER 1655729
COMPANY NAME Private Liquor Brands Ltd.

At an Extraordinary General Meeting of the members of the above named company,
duly convened and held at:
Dorset House, 64 High Street, East Grinstead. West Sussex. RH19 3DE

on the 29th day of April 20 02

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME PLB Group Ltd.

Signature: [Signature]
Chairman, Director, Secretary or Officer of the Company

Notes: signed: Simon Fredericks (Company Secretary, Financial Director)

NB. The copy resolution must be filed with the Registrar of Companies within 15 days after the passing of the resolution. Please insert name and address to which the certificate is to be sent.

Please send to Registered office as above.

Dorset House, 64 High Street. East Grinstead. West Sussex. RH19 3DE

