

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2710556

The Registrar of Companies for England and Wales hereby certifies that  
PETER LEHMANN WINES (EUROPE) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
PETER LEHMANN WINES (UK) LIMITED

Given at Companies House, Cardiff, the 8th May 2006



\*C027105567\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

004201/10

Company No. 2710556



PETER LEHMANN WINES (EUROPE) LIMITED

### SPECIAL RESOLUTION

At an EXTRAORDINARY GENERAL MEETING of MEMBERS held on 1 May 2006, the following resolution was duly passed as a SPECIAL RESOLUTION.

"That the name of the Company be changed to Peter Lehmann Wines (UK) Limited."

*R. W. Christopher*  
R. W. CHRISTOPHER  
Chairman

