

ACCOLADE WINES UK LIMITED (the Company)

(Registered in England & Wales - No 2937738)

WRITTEN RESOLUTION

On 01 March 2012, the following resolution was duly passed as a written resolution in accordance with the requirements of sections 288 to 300 Companies Act 2006 by the requisite majority of members of the Company

As a special resolution in accordance with section 283 Companies Act 2006

THAT the name of the Company be changed to Accolade Wines Europe No 5 Limited



~~Director~~/Secretary

FRIDAY



R13TTJ6J
RC2 02/03/2012 #4
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2937738

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

ACCOLADE WINES UK LIMITED

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

ACCOLADE WINES EUROPE NO 5 LIMITED

Given at Companies House on **12th March 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES