

MATTHEW CLARK AND SONS LIMITED (the Company)

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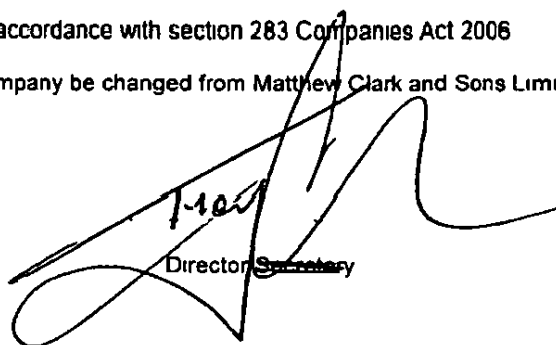
(Registered in England - No 2937738)

WRITTEN RESOLUTION

On 3 MAY 2011, 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 from Matthew Clark and Sons Limited to Accolade Wines UK Limited


Director ~~Secretary~~





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:

MATTHEW CLARK AND SONS LIMITED

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

ACCOLADE WINES UK LIMITED

Given at Companies House on **7th June 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES