

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5031332

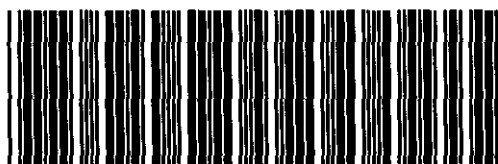
The Registrar of Companies for England and Wales hereby certifies that

PRECIS (2398) LIMITED

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

DUNHILL CIGARS OF LONDON LIMITED

Given at Companies House, London, the 12th January 2007



C05031332B



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

002010

PRECIS (2398) Limited
(the "Company")
Company No. 5031332



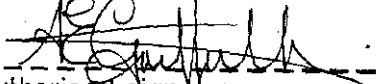
Written Resolution of: The Members of the Company

Dated 11th January 2007

We, being all the Members who at the date hereof would be entitled to attend and vote at a general meeting of the Company, hereby RESOLVE THAT the name of the Company be changed to

DUNHILL CIGARS OF LONDON LIMITED

FOR AND ON BEHALF OF
Ridirectors Limited, Director



authorised signatory

For and on behalf of
Weston Investment Company Limited

Certified a true copy of the
document with which this copy
has been compared.

FOR AND ON BEHALF OF
Risecretaries Limited, Secretaries



authorised signatory



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COMPANIES HOUSE

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12/01/2007