

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5186807

The Registrar of Companies for England and Wales hereby certifies that
CAVERSHAM GROUP PLC

having by special resolution changed its name, is now incorporated
under the name of
JUST WILLS GROUP PLC

Given at Companies House, Cardiff, the 6th March 2007



C051868075



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

100281/20

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 5186807

COMPANY NAME CAVENDISH GROUP plc

At an Extraordinary General * / Annual General*/ General * Meeting of the members of the above named company duly convened and held at:

* delete as appropriate

SOFTTEL, GATWICK

on the NINETEENTH day of FEBRUARY 2007

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEWNAME JUST WILLS GROUP plc

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



Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed
- A £10 fee is required to change the name (cheques made payable to Companies House).
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

100281/20 0/0

COMPANIES ACTS
WRITTEN RESOLUTION
OF

NAME OF EXISTING COMPANY: CAVERHAM GROUP plc
COMPANY NUMBER: 5186807

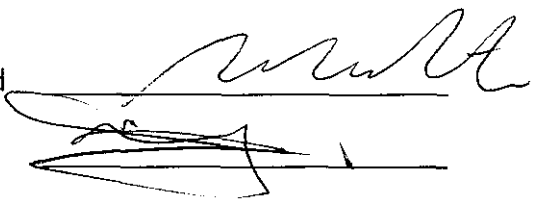
We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:~

JOSE WINE GROUP plc

Dated this NINETEENTH day of FEBRUARY 2007.

Signed



THURSDAY



A5CFANHK
A10 01/03/2007 138
COMPANIES HOUSE

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