

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6155211

The Registrar of Companies for England and Wales hereby certifies that
FINLAW 558 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
BIBENDUM WINE HOLDINGS LIMITED

Given at Companies House, Cardiff, the 2nd April 2007



C061552111



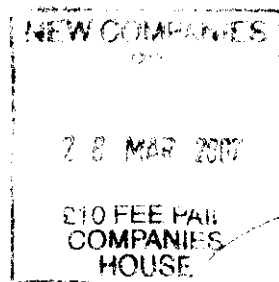
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

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THE COMPANIES ACTS
1985 TO 1989
WRITTEN RESOLUTION
of
THE SOLE MEMBER
of
FINLAW 558 LIMITED



Company Number: 6155211

Dated: 26 March 2007

We, the undersigned, being the sole member of the above-named company hereby pass the following resolution:

THAT the Company's name be changed to
BIBENDUM WINE HOLDINGS LIMITED

A handwritten signature in black ink, appearing to be 'M. ...', written over a dotted line.

For and on behalf of
Filex Services Limited

