

FILE COPY



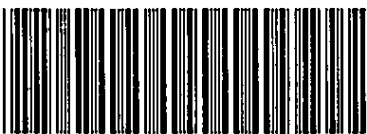
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6365661

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

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

Given at Companies House, Cardiff, the 9th October 2007



C063656618



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

002843/20

Company No 6365661

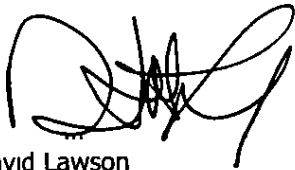
**WRITTEN RESOLUTION
of
FORESTDUNE LIMITED**

Dated the 3rd day of October 2007

I, the undersigned, being the sole member of the Company hereby pass the following Resolution as a Special Resolution of the Company pursuant to Regulation 53 of Table A set out in the Schedule to the Companies (Tables A to F) Regulations 1985 and confirm that such Resolution shall be as valid and effective as if it had been passed at an Extraordinary General Meeting of the Company duly convened and held.

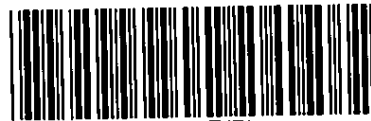
SPECIAL RESOLUTION

THAT subject to the consent of the Department of Trade, the name of the Company be changed to.
"Flowbeer Limited"



David Lawson

FRIDAY



A19 *AYAL0TJF* 05/10/2007 566
COMPANIES HOUSE