

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3160887

The Registrar of Companies for England and Wales hereby certifies that

VIRGIN WINES LIMITED

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

VIRGIN WINGS LIMITED

Given at Companies House, London, the 9th February 2005



\*C031608878\*

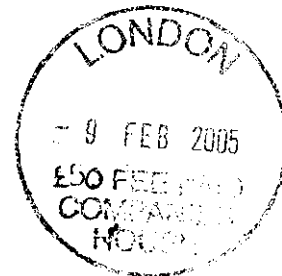


THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

05h  
Company No. 3160887



**VIRGIN WINES LIMITED**  
("the Company")

**THE COMPANIES ACT 1985**

**WRITTEN RESOLUTION**

The following resolution was adopted by the Company on 9 February 2005 by way of written resolution in accordance with Section 381A of the Companies Act 1985 (as amended):

**THAT** the name of the Company be changed to "VIRGIN WINGS LIMITED".

Certified to be a true copy

.....  
**Company Secretary**

