

**CONSTELLATION EUROPE BRANDS LIMITED (the Company)**

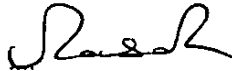
*(Registered in England & Wales - No 5586122)*

**WRITTEN RESOLUTION**

On 20 June 2011, the following resolution was duly passed as a written resolution in accordance with the requirements of sections 288 to 300 Companies Act 2006 by the requisite majority of members of the Company

As a special resolution in accordance with section 283 Companies Act 2006

THAT the name of the Company be changed from Constellation Europe Brands Limited to Accolade Brands Europe Limited



Director/~~Secretary~~





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5586122

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**CONSTELLATION EUROPE BRANDS LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England/Wales; has changed its name to:

**ACCOLADE BRANDS EUROPE LIMITED**

Given at Companies House on **24th June 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES