

CONSTELLATION EUROPE 6 LIMITED (the Company)

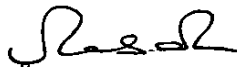
(Registered in England & Wales - No 2661279)

WRITTEN RESOLUTION

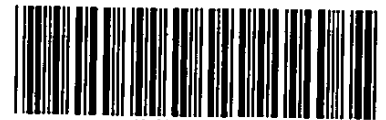
On 20 JUNE 2011, the following resolution was duly passed as a written resolution in accordance with the requirements of sections 288 to 300 Companies Act 2006 by the requisite majority of members of the Company

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

THAT the name of the Company be changed from Constellation Europe 6 Limited to Accolade Wines Europe No 6 Limited



Director/~~Secretary~~





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2661279

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

CONSTELLATION EUROPE 6 LIMITED

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

ACCOLADE WINES EUROPE NO. 6 LIMITED

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



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES