

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2861138

The Registrar of Companies for England and Wales hereby certifies that  
**BELVOIR CELLARS LIMITED**

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

**CONSTELLATION UK LIMITED**

Given at Companies House, Cardiff, the 13th March 2003



\*C02861138C\*



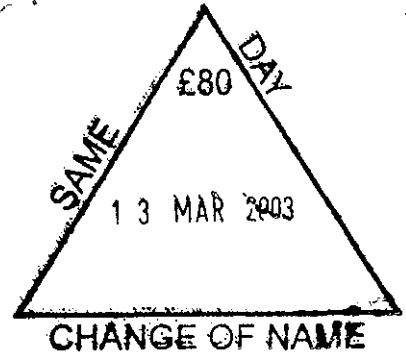
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

Company Number 2861138

033544



THE COMPANIES ACTS 1985 & 1989

A PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- OF -

**BELVOIR CELLARS LIMITED**

At an Extraordinary General Meeting of the Company duly convened and held at Whitchurch Lane, Bristol on the 11<sup>th</sup> day of March 2003 the following Resolution was duly passed as a Special Resolution:-

**SPECIAL RESOLUTION**

THAT the name of the Company be changed to **CONSTELLATION UK LIMITED**

.....  
**Anne T Colquhoun**  
**Director & Company Secretary**

11/3/2003

.....  
**Date**

