



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 881309

The Registrar of Companies for England and Wales hereby certifies that

**MUST EAT AND DRINK LTD**

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

**ABV CELEBRITIES LIMITED**

Given at Companies House on **5th March 2008**



**\*C008813094\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

010028/10

COMPANY NO. 881309

MUST EAT AND DRINK LIMITED

COMPANIES ACT 1985

COMPANIES ACT 1989

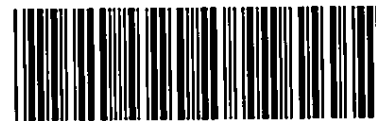
**SPECIAL RESOLUTION ON CHANGE OF NAME**

At an Extraordinary General Meeting of the above named company duly convened and held at Barclays Bank Chambers, Stratford upon Avon, Warwickshire on 30 January 2008, the following SPECIAL RESOLUTION was duly passed

THAT The name of the company be changed to "ABV Celebrities Limited"

X PHL   
Chairman

WEDNESDAY



\*AWB5FXKI\*

A29

27/02/2008

59

COMPANIES HOUSE