



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6036005

The Registrar of Companies for England and Wales hereby certifies that

FLAGSTONE WINES UK LIMITED

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

BONFIRE HILL LIMITED

Given at Companies House on **2nd May 2008**



C060360051



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

130387

ELO.

Company number: 06036005

File Copy

THE COMPANIES ACTS 1985 TO 1989

SPECIAL WRITTEN RESOLUTION

OF

Flagstone Wines UK Limited

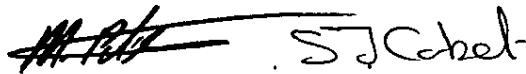
(the "Company")

Passed on 20 March 2008

In accordance with section 381A of the Companies Act 1985, we, the undersigned, being all the members of the Company who at the date of this resolution are entitled to attend and vote at a general meeting of the Company hereby unanimously resolve that the following resolution shall have effect as if it had been passed at a general meeting of the Company duly convened and held

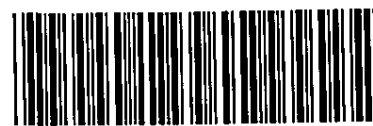
SPECIAL RESOLUTION

That the name of the Company be changed to Bonfire Hill Limited



**Fairbairn Trust Company Limited as Trustees of
the Glendarrach Trust**

TUESDAY



ANQOKZA4

A40

29/04/2008

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COMPANIES HOUSE