



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6950922

The Registrar of Companies for England and Wales hereby certifies that

BUTT NAKED WINES LIMITED

having changed its name, is now incorporated under the name of

BUTTNAKED DRINKS LIMITED

Given at Companies House on **19th August 2009**



C06950922I



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

100075/10

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 06950922

Existing company name: BUTT NAKED WINES LIMITED

At a General Meeting of the members of the above named company, duly convened and held at:

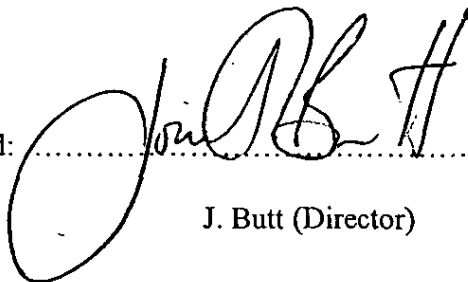
The Stables
Little Coldharbour Farm
Tong Lane
Lamberhurst
Tunbridge Wells
Kent
TN3 8AD

On the 6th day of August 2009

That the name of the company be changed to:

New name: BUTTNAKED DRINKS LIMITED

Signed:



J. Butt (Director)

WEDNESDAY



P7IDECJ0

PC5

19/08/2009

843

COMPANIES HOUSE