

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4435702

The Registrar of Companies for England and Wales hereby certifies that
GB DRINKS LIMITED

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

Given at Companies House, Cardiff, the 27th March 2006



C04435702Q



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

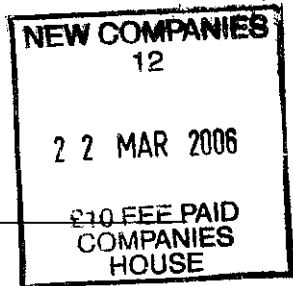


Companies House
— for the record —

HC006B

000051/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS



COMPANY NUMBER 4435702

COMPANY NAME G B DRINKS LIMITED

At an ~~Extraordinary General~~ * / ~~Annual General~~ * / General * Meeting of the members of the above named company, duly convened and held at:

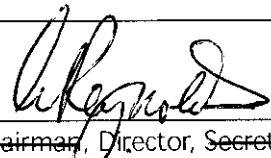
CHARLTON HOUSE, ST. NICHOLAS STREET,
HEREFORD HR4 0BG

on the 21ST day of MARCH 20 06

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME SALUBRIOUS DEVELOPMENTS LTD

Signature: 
~~Chairman, Director, Secretary or Officer of the Company~~



Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.