

FILE COPY



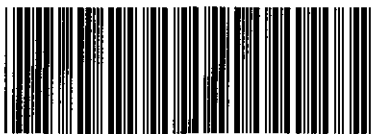
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 122526

The Registrar of Companies for England and Wales hereby certifies that
PIMM'S LIMITED

having by special resolution changed its name, is now incorporated
under the name of
DIAGEO SPARE COMPANY NO. 2 LIMITED

Given at Companies House, Cardiff, the 15th March 2006



C00122526E



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

538041/10

No: 122526

THE COMPANIES ACT 1985 (AS AMENDED)

Company limited by shares



RESOLUTION

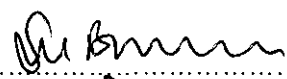
of

Pimm's Limited

On the 6 March 2006, the following RESOLUTION IN WRITING (such resolution to have effect as a special resolution) was duly passed by the sole Member of the Company who was at the date thereof entitled to attend and vote at a general meeting of the Company pursuant to S381A, Companies Act 1985 (as amended):

RESOLUTIONS

1. THAT the name of the company be changed to Diageo Spare Company No. 2 Limited


.....
FOR AND ON BEHALF OF DIAGEO } Secretary
CORPORATE OFFICER B LIMITED }

