

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 277778

The Registrar of Companies for England and Wales hereby certifies that
GUINNESS HOP FARMS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
THE INTERESTING DRINKS CO. LIMITED

Given at Companies House, Cardiff, the 7th April 1997



C002777786

A handwritten signature in black ink, appearing to read 'G A Brenton'.
G A BRENTON

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

Company Number: 00277778



THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

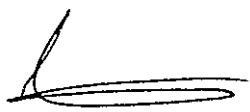
RESOLUTION
OF
GUINNESS HOP FARMS LIMITED

(Passed 17th March 1997)

At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held on 17 March 1997 the following resolution was duly passed as a Special Resolution:

SPECIAL RESOLUTION

1. THAT the Company name of Guinness Hop Farms Limited be changed to The Interesting Drinks Co. Limited

X  X
CHAIRMAN

Handwritten signature/initials

