

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 560661

The Registrar of Companies for England and Wales hereby certifies that  
SEAGRAM UNITED KINGDOM LIMITED

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

DIAGEO UNITED KINGDOM LIMITED

Given at Companies House, London, the 28th March 2003



\*C00560661R\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

CH ACC

SR 224521  
£80 Paid

Company No. 560661

**THE COMPANIES ACT 1985 (as amended)**

**WRITTEN RESOLUTION OF THE MEMBERS**

of

**SEAGRAM UNITED KINGDOM LIMITED (the "Company")**



We, the undersigned, being all the members of the Company for the time being entitled to receive notice of and attend and vote at a general meeting of the Company HEREBY PASS the following resolution as a special resolution in accordance with Article 1 of the Articles of Association of the Company and Table A, Regulation 53 and further agree that this resolution shall for all purposes, be as valid and effectual as if the same had been passed at a general meeting of the Company duly convened and held on 27, March 2003:

**RESOLUTION**

That the name of the Company be changed to Diageo United Kingdom Limited.

For and on behalf of Diageo Great Britain Limited

Dated: 27 March 2003



COMPANIES HOUSE

28/03/03