CERTIFICATE OF INCORPORATION

ON CHANGE OF NAME

No. 613551 | 43

I hereby certify that

CLAN MUNRO WHISKY LIMITED

having by special resolution and with the approval of the Secretary of State changed its name, is now incorporated under the name of

WILLIAM LAWSON DISTILLERS LIMITED

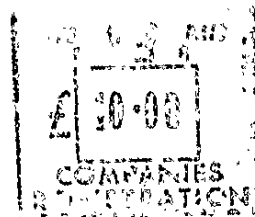Given under my hand at London the 29th September 1972

N Taylor

(N. TAYLOR)

Assistant Registrar of Companies

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C.172

No. 613551

THE COMPANIES ACTS 1948 and 1967

Company Limited by Shares
SPECIAL AND
ORDINARY RESOLUTION

of

CLAN MUNRO WHISKY LIMITED

Passed 8th September, 1972.

At an Extra-Ordinary General Meeting of Clan Munro Whisky
Limited duly convened and held on Friday the 8th September,
1972 at Main Street, Coatbridge, Scotland the sub-joined
Resolutions were duly passed, Resolution numbered 2 being
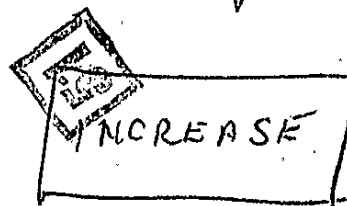passed as a Sepcial Resolution.

RESOLUTION

1.   That the capital of the Company be increased
from £1,000,000 divided into 1,000,000 shares of £1 each to
£2,000,000 divided into 2,000,000 shares of £1 each by
the creation of 1,000,000 shares of £1 each such new shares
to rank pari passu in all respects with the existing
shares in the capital of the Company.

2.   That with the consent of the Department of
Trade and Industry the name of the Company be changed to
"William Lawson Distillers Limited."

CHAIRMAN

613551

CERTIFICATE OF INCORPORATION

ON CHANGE OF NAME

No. 613551

I hereby certify that

CLAN MUNRO WHISKY LIMITED

having by Special Resolution and with the approval
of the Secretary of State changed its name, is now
incorporated under the name of

WILLIAM LAWSON DISTILLERS LIMITED

Given under my hand at London the 29th September 1972.

A. TAYLOR.

Assistant Registrar of Companies.

CERTIFICATE OF INCORPORATION

No. 613551

I hereby certify that
CLAN MUNRO WHISKY LIMITED IS THIS DAY Incoprprated under the Companies
Act, 1948, and that the Company is Limited.

Given under my hand at London this TWENTY-FOURTH day of OCTOBER One
Thousand Nine Hundred and Fifty Eight.

Registrar of Companies.