

COMPANIES ACTS 1948 TO 1967

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

UNITED DISTILLERS (DUTY FREE WORLDWIDE) LIMITED
COMPANY NO 908005

passed on 24 February 1989

At the Extraordinary General Meeting duly convened and held at Landmark House, Hammersmith Bridge Road, Hammersmith, London W6 9DP on the 24th day of February 1989 the following Resolution was duly passed as a Special Resolution :-

RESOLUTION

That the name of the Company be change to:-

UNITED DISTILLERS INTERNATIONAL LIMITED

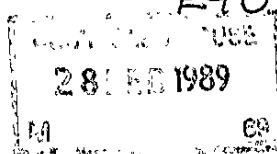
DB Phillips

D.B. PHILLIPS
SECRETARY

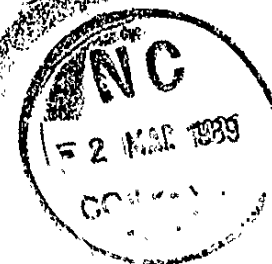
DB Phillips

DB PHILLIPS
SECRETARY

Clydesdale Bank
£40



003063



UNITED DISTILLERS GROUP

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 908005

I hereby certify that

**UNITED DISTILLERS (DUTY FREE WORLDWIDE)
LIMITED**

having by special resolution changed its name,

is now incorporated under the name of

UNITED DISTILLERS INTERNATIONAL LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 30 MARCH 1989

A handwritten signature in dark ink, appearing to read 'J. D. Cawley'.

MR. J. D. CAWLEY

an authorised officer