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At the Extraordinary General Meeting duly convened and held at Landmark House, Hammersmith Bridge Road, Hammersmith, London W6 9DP on the 09 day of December 1988 the following Resolution was duly passed as a Special Resolution:

RESOLUTION

That the name of the Company be changed to:UNITED DISTILLERS (DUTY FREE WORLDWIDE) LIMITED

ON C' 16 BEG 1988
COMPANIES
HOUSE

MR R B TAYLOR CHAIRMAN

Ciydeodaje Kl

15 DEC 1988

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FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 908005

I hereby certify that

UNITED DISTILLERS GROUP (DUTY FREE WORLDWIDE) LIMITED

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

UNITED DISTILLERS (DUTY FREE WORLDWIDE)
LIMITED

Given under my hand at the Companies Registration Office, Cardiff the 23 DECEMBER 1988

MRS. O M WILKIE

an authorised officer