



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

A handwritten signature in cursive script, appearing to read 'D. M. Wilkie'.

MRS. D. M. WILKIE

an authorised officer