

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3368630

The Registrar of Companies for England and Wales hereby certifies that

TRUSHELFCO (NO.2242) LIMITED

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

United Distillers & Vintners Limited

Given at Companies House, London, the 9th May 1997



C033686308

L. Barnes
MRS. L. BARNES

For The Registrar Of Companies



C O M P A N I E S H O U S E

No: 3368630



THE COMPANIES ACT 1985 (AS AMENDED)

Company limited by shares

RESOLUTION

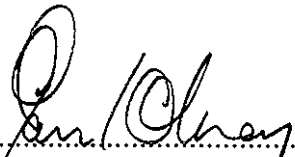
of

TRUSHELFCO (NO. 2242) LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held on 9th May, 1997 the following resolution was passed as a special resolution:

RESOLUTION

1. That the name of the Company be changed to United Distillers & Vintners Limited.


.....
Chairman of the meeting

X

N/C £100//
ONLINE GARD
S/DAY