

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3771147

The Registrar of Companies for England and Wales hereby certifies that

NEW ALLIED DOMEQ PLC

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

ALLIED DOMEQ PLC

Given at Companies House, London, the 2nd August 1999



C037711471

S. Bashar.

MISS S. BASHAR

For The Registrar Of Companies



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

No. 3771147



THE COMPANIES ACT 1985

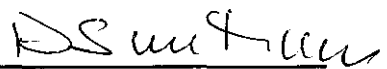
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
OF
new ALLIED DOMECQ PLC


At the Meeting of the holders of ordinary shares of £2.50 each duly convened and held at 24 Portland Place, London, W1N 4BB on 12 July 1999 the following Resolution was passed as a Special Resolution:

SPECIAL RESOLUTION

That, conditional upon the ordinary share capital having been admitted to the Official List of the London Stock Exchange Limited, the name of the Company be changed to "Allied Domecq PLC".


Secretary

new Allied Domecq PLC
24 Portland Place
London
W1N 4BB

I certify this to be a true and correct copy.	
	
Secretary:	
Date:	29/7/99

N/c - R200-1/2.
BB 050402
8/04/99