

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6190477

The Registrar of Companies for England and Wales hereby certifies that

WHITBREAD PUB RESTAURANTS PROPERTIES LIMITED

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

BEEFEATER LIMITED

Given at Companies House, Cardiff, the 25th June 2007



C061904770



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

0427377/200

SE 16/07/07
250
22
23 JUN 2007

Whitbread Pub Restaurants Properties Limited

Company No:
6190477

Passed
20 June 2007

The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at 130 Jermyn Street, London, SW1Y 4UR, England on Wednesday 20 June 2007 at 09 00 the following Resolution was duly passed as a Special Resolution

Special Resolution

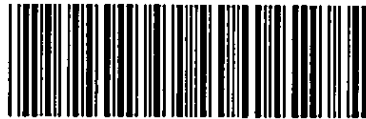
"That the name of the Company be changed to Beefeater Limited "

N.W. Fairhurst

Chairman

20/6/07
Date

SATURDAY



AIC8NQNC

A25

23/06/2007

687

COMPANIES HOUSE