

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 20026

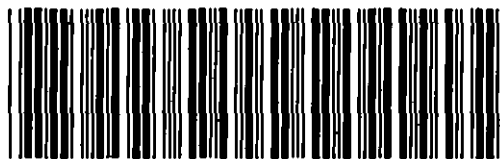
The Registrar of Companies for Scotland hereby certifies that

JAMES & GEORGE STODART LIMITED

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

OLD STEWART LIMITED

Given at Companies House, Edinburgh, the 18th October 2006



CSC020026H



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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

229049/10

THE COMPANIES ACT 1985 (as amended)
A PRIVATE COMPANY LIMITED BY SHARES

JAMES & GEORGE STODART LIMITED

(incorporated in Scotland, Registered Number SC20026)



WRITTEN RESOLUTION

Pursuant to Section 381A of the Companies Act 1985 we, the undersigned, being the sole member of the James & George Stodart Limited entitled to attend and vote at general meetings of the Company, pass the following resolution as a written resolution to be as valid and effective as if passed as a special resolution of the Company in general meeting

SPECIAL RESOLUTION

"THAT the name of the Company be changed to "Old Stewart Limited"

A handwritten signature in black ink, appearing to be "JG" or similar, written over a horizontal line.

for and on behalf of
Allied Domecq Spirits & Wines Limited

Date 12 OCTOBER 2006

