



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number

26958

I hereby certify that

THE DCL COOPERAGE COMPANY LIMITED

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

UNITED DISTILLERS PROPERTY COMPANY LIMITED

Signed at Edinburgh

1 JULY 1988

A handwritten signature in black ink, appearing to be 'D. J. [unclear]', written over a horizontal line.

Registrar of Companies

C28

Company Number 26958

COMPANIES ACTS 1948 TO 1967

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

THE DCL COOPERAGE COMPANY LIMITED

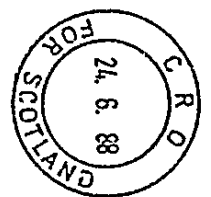
passed on 24th June 1988

At the Extraordinary General Meeting duly convened and held at Distillers House  
33 Ellersly Road Edinburgh EH12 6JW on the Twenty-fourth day of June 1988 the  
following Resolution was duly passed as a Special Resolution:-

RESOLUTION

That the name of the Company be changed to:-

UNITED DISTILLERS PROPERTY COMPANY LIMITED



*E. M. Campbell*  
E.M. CAMPBELL  
CHAIRMAN

