

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 205193

The Registrar of Companies for Scotland hereby certifies that

COMPASS BOX UNEXPECTED AND DELICIOUS TASTING GRACE
WHISKY LIMITED

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

COMPASS BOX DELICIOUS WHISKY LTD.

Given at Companies House, Edinburgh, the 11th September 2001



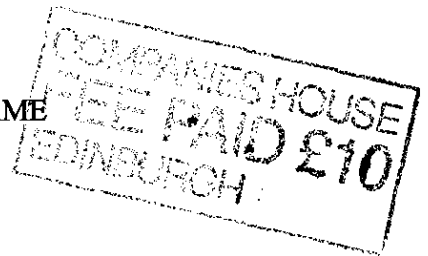
CSC205193A



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT



COMPANY NUMBER SC 205 193

COMPANY NAME Compass Box Unexpected and Delicious Tasting Grace Whisky Ltd

At an Extraordinary General Meeting of the members of the above named company,
duly convened and held at:

63 Defoe Avenue
Kew, Richmond, Surrey

on the 6th day of September 20 01

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME Compass Box Delicious Whisky Ltd.

Signature: _____

Chairman, Director, Secretary or Officer of the Company

John Glaser, Director

Notes:

NB. The copy resolution must be filed with the Registrar of Companies within 15 days after the passing of the resolution. Please insert name and address to which the certificate is to be sent. → Please send certificate to:

John Glaser
Compass Box
63 Defoe Avenue
Richmond, Surrey
tw9 4DS

