

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1194893

The Registrar of Companies for England and Wales hereby certifies that
LONGMAN (BEER WINE AND SPIRITS) DISTRIBUTION LIMITED

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

Given at Companies House, Cardiff, the 9th October 2002



C011948938



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B



COMPANY NO: 1194893

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION

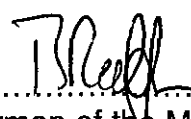
of

LONGMAN (BEER, WINE & SPIRITS) DISTRIBUTION LIMITED

(passed 3 October 2002)

At an extraordinary General Meeting of the above company duly convened and held on 3 October 2002 the following resolution was duly passed as a special resolution:

"That the name of the company be changed to Leeda Limited"


.....
Chairman of the Meeting

