

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 24795

The Registrar of Companies for England and Wales hereby certifies that
JENNINGS BROTHERS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
MARSTON'S ACQUISITIONS LIMITED

Given at Companies House, Cardiff, the 16th May 2007



C00024795F



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

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JENNINGS BROTHERS LIMITED

(the *Company*)

Sole member's written resolution

In accordance with section 381A of the Companies Act 1985, we, the sole member of the Company who at the date of this resolution would be entitled to attend and vote at a general meeting of the Company, **declare** that the following resolution shall have effect as if passed by the Company in general meeting and accordingly **we resolve**

that the name of the Company be changed to Marston's Acquisitions Limited.

h f ...

For and on behalf of
Marston's PLC

Date: 30/4/07....

A copy of this resolution was sent to the Company's auditors, PriceWaterhouseCoopers LLP, on 30 April 2007 pursuant to s381B Companies Act 1985.

.....

For and on behalf of
Marston's PLC

We, the auditors of the Company, confirm that we received a copy of this resolution on _____

For and on behalf of
PriceWaterhouseCoopers LLP

WEDNESDAY



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09/05/2007

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COMPANIES HOUSE