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# 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

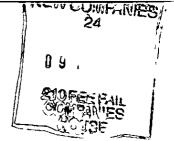


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## **24195** Company No. <del>99031461</del>

### 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.

For and on behalf of

Marston's PLC

Date 307.4(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

PriceWaterhouseConners LLP

WEDNESDAY

L10 09/05/2007 COMPANIES HOUSE

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