



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 26018

The Registrar of Companies for England and Wales hereby certifies that

COORS BREWERS LIMITED

having changed its name, is now incorporated under the name of

MOLSON COORS BREWING COMPANY (UK) LIMITED

Given at Companies House on **31st March 2009**



C00026018U



Companies House
— for the record —



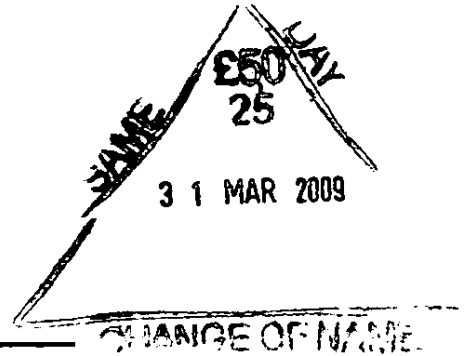
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

320819/100

Company No. 00026018

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES



WRITTEN RESOLUTION

of

Coors Brewers Limited (the "Company")

Wednesday 25th March, 2009

(the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a written resolution of the Company, having effect as a special resolution (the "**Resolution**").

SPECIAL RESOLUTION

THAT the name of the Company be changed to "**Molson Coors Brewing Company (UK) Limited**"

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

I, the undersigned, being the sole shareholder of the Company entitled to vote on the Resolution on the Circulation Date hereby irrevocably agree to the Resolution:-

Keith M.H. Donald
.....
Coors Holdings Limited

26th March 2009
.....
Date



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RM 31/03/2009 46
COMPANIES HOUSE

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