

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 216134

The Registrar of Companies for England and Wales hereby certifies that
ALFRED LAMB INTERNATIONAL LIMITED

having by special resolution changed its name, is now incorporated
under the name of
ALLIED DOMECQ FORMER RUM BRANDS LIMITED

Given at Companies House, Cardiff, the 17th October 2006



C00216134G



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

THE COMPANIES ACT 1985 (as amended)
A PRIVATE COMPANY LIMITED BY SHARES
ALFRED LAMB INTERNATIONAL LIMITED

(incorporated in England & Wales, Registered Number 00216134)

WRITTEN RESOLUTION

Pursuant to section 381A of the Companies Act 1985 we, the undersigned, being all the members of the Company entitled to attend and vote at general meetings of the Company, pass the following resolution as a written resolution to be as valid and effective as if passed as a special resolution of the Company in general meeting:-

SPECIAL RESOLUTION

"THAT the name of the Company be changed to "Allied Domecq Former Rum Brands Limited"



for and on behalf of
Allied Domecq Spirits & Wine Limited

Date: 29 September 2006

