FILE COPY

CERTIFICATE OF INCORPORATION

ON CHANGE OF NAME

No. 510607/201

I hereby certify that

ARTHUR GUINNESS SON AND
COMPANY (PARK ROYAL) LIMITED

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

ARTHUR GUINNESS SON AND
COMPANY (GREAT BRITAIN)
LIMITED

Given under my hand at the Companies Registration Office, Cardiff the 1ST SEPTEMBER 1983

MRS. D. M. WILKIE

an authorised officer

COMPANY NO. 510607

THE COMPANIES ACTS 1948 - 1981

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

ARTHUR GUINNESS SON AND COMPANY (PARK ROYAL) LIMITED

(Passed 22nd June 1983)

AT AN EXTRAORDINARY GENERAL MEETING of the Company duly convened and held at Park Royal Brewery, London, NW10 7RR on the 22nd day of June 1983 the following Resolution was duly passed as a Special Resolution:-

RESOLUTION

That the name of the Company be changed to Arthur Guinness Son and Company (Great Britain) Limited.

Chairman