

# GUINNESS OVERSEAS HOLDINGS LIMITED



Registered Office

Park Royal Brewery London NW10 7RR  
Telephone 01-965 7700 Telex No 23498  
Telegrams Guinness London Telex

ACCEPTED & INSTAMPED £ 40

N 23557

DATE

9/5/84

## SPECIAL RESOLUTION ON CHANGE OF NAME

THE COMPANIES ACTS 1948 - 1981

SPECIAL RESOLUTION (pursuant to Section 141(2) of the Companies Act 1948)

COMPANY NUMBER: 1488969

34

COMPANY NAME: ~~GUINNESS OVERSEAS HOLDINGS LIMITED~~

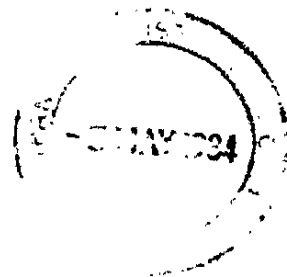
At an Extraordinary General Meeting of the members of the above named company, duly convened and held at Park Royal Brewery, London NW.10 7RR on the 23rd day of March 1984 the following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME: ~~GUINNESS BREWING WORLDWIDE LIMITED~~

Signature: .....

Chairman/Director



# FILE COPY



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1488969

I hereby certify that

GUINNESS OVERSEAS HOLDINGS  
LIMITED

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

GUINNESS BREWING WORLDWIDE  
LIMITED

Given under my hand at the Companies Registration Office,  
Cardiff the 21ST MAY 1984

*A.K. Phillips*  
MRS. A. K. PHILLIPS  
an authorised officer