

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3298903

The Registrar of Companies for England and Wales hereby certifies that

HACKREMCO (NO.1210) LIMITED

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

GREENE KING BREWING AND RETAILING LIMITED

Given at Companies House, London, the 4th March 1997



C032989033

L. Barnes
MRS. L. BARNES

For The Registrar Of Companies



C O M P A N I E S H O U S E

No. 3298903



The Companies Act 1985

Private Company Limited by Shares

Written Resolution of Hackremco (No.1210) Limited

The following resolution was passed as a written resolution of the Company on 4 March 1997 in accordance with the Articles of Association of the Company.

Special Resolution

THAT the name of the Company be changed to "GREENE KING BREWING AND RETAILING LIMITED".

A handwritten signature in black ink, appearing to be "R. H. B.", written over a horizontal line.

For and on behalf of
Hackwood Secretaries Limited
- Secretary

Hackwood Secretaries Limited (BEL)
Barrington House
59-67 Gresham Street
London EC2V 7JA
Tel:- 0171 606 7080

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