

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3623314

The Registrar of Companies for England and Wales hereby certifies that  
ROSLOU LIMITED

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

Given at Companies House, Cardiff, the 30th December 2002



\*C03623314T\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

No: 3623314

THE COMPANIES ACT 1985 (AS AMENDED)

Company limited by shares

---

WRITTEN RESOLUTION

of

ROSLOU LIMITED

---

The following resolution of the above-named company was passed as a written resolution pursuant to section 381A of the Companies Act 1985 (as amended) on 13<sup>th</sup> December 2002:

That the name of the Company be changed to Diageo Holdings Limited.

  
CHAIRMAN



602152-10

