

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4222753

The Registrar of Companies for England and Wales hereby certifies that

TRUSHELFCO (NO.2822) LIMITED

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

DIAGEO (IH) LIMITED

Given at Companies House, London, the 14th August 2001



\*C04222753D\*

A handwritten signature in black ink, reading 'Sandra Dujardin'.

SANDRA DUJARDIN

For The Registrar Of Companies



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

No: 4222753



THE COMPANIES ACT 1985 (AS AMENDED)

Company limited by shares

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RESOLUTIONS

of

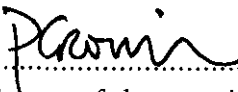
TRUSHELFCO (NO. 2822) LIMITED

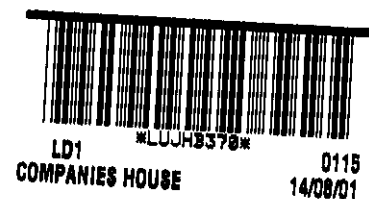
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At an Extraordinary General Meeting of the above-named Company duly convened and held on ~~13~~<sup>14</sup> August, 2001 the following resolution was passed as a special resolution:

RESOLUTION

1. That the name of the Company be changed to Diageo (IH) Limited.

P   
.....  
Chairman of the meeting



SLAUGHTER AND MAY  
35 BASINGHALL STREET,  
LONDON EC2V 5DB,  
020 7600 1200  
(SJC/IRH/JAYS)

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