

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5591988

The Registrar of Companies for England and Wales hereby certifies that

**JIM BEAM BRANDS UK LIMITED**

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

**BEAM GLOBAL UK LIMITED**

Given at Companies House, London, the 31st March 2006



\*C05591988U\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

244164



**JIM BEAM BRANDS UK LIMITED (the "Company")**

**(COMPANY NUMBER 5591988)**

**WRITTEN RESOLUTION OF THE SOLE MEMBER OF THE COMPANY**

**IN LIEU OF A GENERAL MEETING**

**PASSED ON 24 MARCH 2006**

Jim Beam Brands UK (Holdings) Limited (to be renamed Beam Global Spirits & Wine UK (Holdings) Limited), the sole member of the Company entitled to attend and vote at a general meeting hereby resolves:-

1. **THAT** the name of the Company be changed to Beam Global ~~Brands~~ UK Limited.

.....  
For and on behalf of Jim Beam Brands UK (Holdings) Limited

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COMPANIES HOUSE

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31/03/2006

