

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5643279

The Registrar of Companies for England and Wales hereby certifies that

JIM BEAM BRANDS DISTRIBUTION (UK) LIMITED

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

BEAM GLOBAL DISTRIBUTION (UK) LIMITED

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



C05643279U

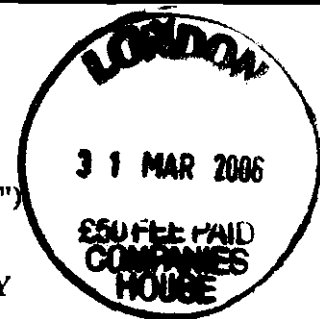


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

244169



JIM BEAM BRANDS DISTRIBUTION (UK) LIMITED (THE "COMPANY")
(COMPANY NUMBER 5643279)

WRITTEN RESOLUTION OF THE SOLE MEMBER OF THE COMPANY
IN LIEU OF A GENERAL MEETING
PASSED ON 29 MARCH 2006

Jim Beam Brands UK Limited (to be renamed Beam Global ^{ASB} ~~Beam~~ UK 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 Distribution (UK) Limited.


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For and on behalf of Jim Beam Brands UK Limited

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31/03/2006

