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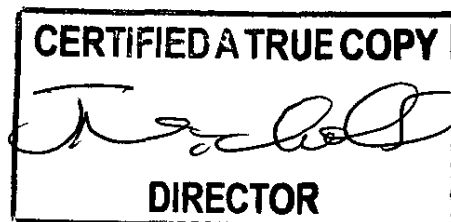
**Certified extract from a meeting of the Board of Directors of
Diageo Finance Amsterdam & Co held at Lakeside Drive, Park Royal, London, NW10
7HQ
on 26 January 2012.**

It was now proposed that the Company change its name to Diageo US Investments (the "Change of Name") to better reflect the Company's activities

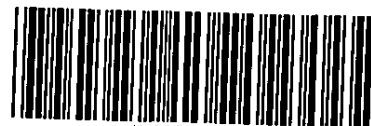
The Directors considered the proposal and agreed that it was in the interests of the Company and the Diageo Group as a whole and accordingly IT WAS RESOLVED THAT

- a) The Change of Name be and is hereby approved, and
- b) Any director or the Secretary be and is hereby authorised to execute and deliver any agreement, letter, deed, document, certificate, notice or evidence required to effect the Change of Name

The Chairman instructed the Secretary of the Company to make all the necessary entries in the books and registers of the Company to reflect the business transacted at the meeting and to file any necessary forms and documents with the Registrar of Companies



WEDNESDAY



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LD4

01/02/2012

#41

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5666069

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

DIAGEO FINANCE AMSTERDAM & CO

a company incorporated as private unlimited; having its registered office
situated in England/Wales; has changed its name to:

DIAGEO US INVESTMENTS

Given at Companies House on **3rd February 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES