FILE COPY



ON CHANGE OF NAME

Company No. 6127260

The Registrar of Companies for England and Wales hereby certifies that

HACKREMCO (NO. 2455) LIMITED

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

UNITED SPIRITS (GREAT BRITAIN) LIMITED

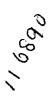
Given at Companies House, London, the 6th March 2007



C061272605







No. 6127260

The Companies Act 1985



Private Company Limited by Shares

Written Resolution of Hackremco (No. 2455) Limited

The following resolution was passed as a written resolution of the Company on 6 March 2007 in accordance with the Articles of Association of the Company.

Written Resolution

THAT the name of the Company be changed to UNITED SPIRITS (GREAT BRITAIN) LIMITED

For and on behalf of Hackwood Secretaries Limited

Hackwood Secretaries Limited (MAJ) One Silk Street London EC2Y 8HQ Tel:- 020 7456 2000

