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Conveying Party	Mark if addition	nal names of conveying parties attached Execution Date
Name _United Distillers Limited		Month Day Year
Formerly General Partnership Other X_ Citizenship/State of Incorporation/Organization_	Limited Partners	\$1759u
Receiving Party	Mark if additional name	es of receiving parties attached
Name United Distillers & Vintners (ER) Limited		
DBA/AKA/TA		
Composed of		
Address (line 1) 5 Lochside Way		
Address (line 2)		
Address (line 3) Edinburgh EH12 9DT, Scotland		
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Company Number 750

I, DIANNE BROOKS, on behalf of the Registrar of Companies HEREBY CERTIFY that UNITED DISTILLERS & VINTNERS (ER) LIMITED originally called THE DISTILLERS COMPANY LIMITED which was re-registered under the Companies Acts 1948 to 1980 as a Public Limited Company on 29th October 1981 as THE DISTILLERS COMPANY p.l.c. which name was changed by Special Resolution on 7th October 1987 to UNITED DISTILLERS P.L.C. which was re-registered under the Companies Act 1985 as a Private Limited Company on 29th July 1997 as UNITED DISTILLERS LIMITED which name was changed by Special Resolution on 27th February 1998 to UNITED DISTILLERS & VINTNERS (ER) LIMITED was incorporated as a Limited Company under the Companies Acts 1862 to 1867 Acts on 24th April 1877.

I FURTHER CERTIFY that according to the latest notice given by the company to the Registrar of Companies, the situation of the Registered Office is Edinburgh Park, 5 Lochside Way, Edinburgh EH12 9DT.

The documents on the file of the Company in the custody of the Registrar of Companies show that the Company has been in continuous and unbroken existence since the date of its incorporation.

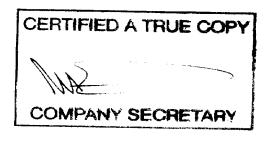
Furthermore no document on the file of the said Company kept by the Registrar of Companies shows, nor am I aware of the institution of, any proceedings for the winding up or liquidation of the Company or that the Company is not still in operation.

Signed by me at Edinburgh on 8th February 2000

Tor Registrar of Companies

RECORDED: 09/05/2000





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