



Company Number 750


I, DIANNE BROOKS, on behalf of the Registrar of Companies HEREBY CERTIFY that DIAGEO SCOTLAND 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 which name was changed by Special Resolution on 29th June 2001 to GUINNESS UNITED DISTILLERS & VINTNERS SCOTLAND LIMITED which name was changed by Special Resolution on 1st July 2002 to DIAGEO SCOTLAND 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 which change from Distillers House, 33 Ellersly Road, Edinburgh EH12 6JW was registered on 14th December 1999.

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 19th July 2002


for Registrar of Companies



Companies House

— for the record —

RECORDED: 02/03/2003

TRADEMARK
REEL: 002678 FRAME: 0357