

CT CORPORATION

854553

CORPORATION(S) NAME

Diageo North America, Inc.

formerly: Guinness UDV North America, Inc.

FILED  
2002 FEB 19 PM 12:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

|  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit              | <input checked="" type="checkbox"/> Amendment   | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit           |   |   |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
|  | <input type="checkbox"/> Reinstatement          |   |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> LLC                 | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> Change of RA       |
|  | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photocopies            | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out            |   |   |

RECEIVED  
02 FEB 19 AM 11:14  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

2/19/02

Order#: 5081320

000004953980--2

-02/19/02--01042--019

Ref#: \*\*\*\*\*35.00 \*\*\*\*\*35.00

Amount: \$ \_\_\_\_\_

N.C.

C. Coulliette FEB 19 2002

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

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TALLAHASSEE, FLORIDA

1. Guinness UDV North America, Inc.  
Name of corporation as it appears on the records of the Department of State.
2. Connecticut      3. 11/01/1982  
Incorporated under laws of      Date authorized to do business in Florida

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 1/14/02

5. Diageo North America, Inc.  
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
New Jurisdiction

Mary J. Kramer  
Signature

February 5, 2002  
Date

Mary J. Kramer  
Typed or printed name

Asst. Secy.  
Title

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,  
and keeper of the seal thereof, DO HEREBY CERTIFY, that

HBL, INC.

a STOCK corporation under the Connecticut General Statutes was filed  
in this office on September 17, 1982. The following comprises a list of  
amendments changing its name as filed in this office as of the date of  
this certificate:

AMENDMENTS CHANGING THE NAME TO

HEUBLEIN, INC.

File Date: October 12, 1982

IDV NORTH AMERICA, INC.

File Date: June 30, 1997

Effective Date: July 1, 1997

File Time: 03:29 PM

Effective Time: 08:45 AM

UDV NORTH AMERICA, INC.

File Date: June 19, 1998

Effective Date: July 1, 1998

File Time: 03:56 PM

Effective Time: 12:00 AM

GUINNESS UDV NORTH AMERICA, INC.

File Date: February 16, 2001

Effective Date: March 1, 2001

File Time: 10:19 AM

Effective Time: 12:00 AM

DIAGEO NORTH AMERICA, INC.

File Date: January 14, 2002

Effective Date: January 14, 2002

File Time: 12:52 PM

Effective Time: 12:52 PM

Insofar as the records of this office reveal, the corporation is in  
existence.

  
Secretary of the State

Date Issued: February 8, 2002