

P22638



BECK'S  
NORTH AMERICA

April 29, 1999

Florida Department of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
99 MAY -4 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: P22638  
Subject: Dribeck Importers, Inc.

Dear Sir or Madam:

Enclosed is the application for our name change, from Becco, Ltd. to Dribeck Importers, Inc., a check for \$35.00 and a copy of your letter number 199A00019644.

Also enclosed is the application for our most recent name change, from Dribeck Importers, Inc. to Beck's North America. You already received the check for \$35.00 with the initial application for name change dated April 8, 1999.

Please process accordingly.

800002861448--7  
-05/04/99--01023--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Sincerely,

Thomas Angelo  
Executive Vice President

TA/rc

enclosures

N/c  
JF

57 OLD POST ROAD #2  
P.O. BOX 4000  
GREENWICH, CT 06830-0337  
PHONE (203) 622-1124  
FAX (203) 622-0533

MAY 17 1999

AMERICA'S FAVORITE  
GERMAN BIER

**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)**

FILED  
99 MAY 4 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Dribeck Importers, Inc.  
Name of corporation as it appears on the records of the Department of State.
2. Delaware Incorporated under laws of
3. January 1, 1989 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? January 16, 1998

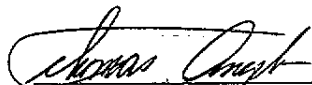
5. Beck's North America, Inc.  
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

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

Not applicable  
New Duration

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

Not applicable  
New Jurisdiction

  
Signature

April 8, 1999  
Date

Thomas Angelo  
Typed or printed name

Executive Vice President  
Title

State of Delaware

Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "DRIBECK IMPORTERS, INC.", CHANGING ITS NAME FROM "DRIBECK IMPORTERS, INC." TO "BECK'S NORTH AMERICA, INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF JANUARY, A.D. 1998, AT 9 O'CLOCK A.M.



*Edward J. Freel*

Edward J. Freel, Secretary of State

2089454 8100

991122809

AUTHENTICATION: 9662727

DATE: 03-31-99

CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF INCORPORATION OF  
DRIBECK IMPORTERS, INC.


IT IS HEREBY CERTIFIED THAT:

1. The name of the corporation (hereinafter called the "Corporation") is Dribeck Importers, Inc.
2. The Certification of Incorporation of the Corporation is hereby amended by striking out Article FIRST thereof and substituting in lieu of said Article the following new Article:  
"FIRST": The Name of the corporation is  
Beck's North America, Inc.
3. As a consequence of this amendment, the new name of the Corporation is Beck's North America, Inc.
4. The amendment of the Certificate of Incorporation herein has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

Signed and Attested to on January 2, 1998

Dribeck Importers, Inc.

By

  
\_\_\_\_\_  
President  
William J. Yetman

Attest:

  
\_\_\_\_\_  
Secretary