

F04000007013

Florida Department of State
Division of Corporations
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((H05000264160 3))

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FILED
05 NOV 14 AM 10:55
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
05 NOV 14 AM 8:00
DIVISION OF CORPORATIONS

BASIC AMENDMENT

SCHIEFFELIN & CO.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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11/15

PROFIT CORPORATION **H05000264160 3**
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)

F04000007013
(Document number of corporation (if known))

FILED
05 NOV 14 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Schieffelin & Co.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 12/13/04
(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? 11/03/2005
5. Moet Hennessy USA, 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)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
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)

Michael T. Kelly
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Michael T. Kelly
(Typed or printed name of person signing)

11/3/05
(Date)

Executive V.P.
(Title of person signing)

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Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SCHIEFFELIN & CO.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MOET HENNESSY USA, INC.", THE THIRD DAY OF NOVEMBER, A.D. 2005, AT 5:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SCHIEFFELIN & CO." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF DECEMBER, A.D. 1980.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4293749

0905410 8320
050925508
LOCATION:3016365454

RX TIME 11/14 '05 14:45 DATE: 11-14-05

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