

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 29 PM 1:40

Molson Breweries USA, LLC changing name to:
Molson USA, LLC

700002335067-4
-10/31/97--01061--003
*****52.50 *****52.50

- | | | |
|---|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input checked="" type="checkbox"/> Limited Liability Co. | | |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| | | <input type="checkbox"/> Fictitious Name Filing |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <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="radio"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="radio"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name Availability
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W.P. Verifier

CR2E031 (1-89)

10/29

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N. AGENT
BALANCE DUE
PAID

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97 OCT 29 PM 12:19
DIVISION OF CORPORATION

10/29/97

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Department of
State: Molson Breweries USA, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: September 30, 1997

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the
change effected under the laws of its jurisdiction of organization? October 20, 1997
5. New name of the limited liability company: Molson USA, LLC

(Name must end with the words "limited company" or the abbreviation "L.C." if not so
contained in the name at present.)

6. If the amendment changes the period of duration, indicate new period of duration:
N/A
7. If the amendment changes the jurisdiction of organization indicate new jurisdiction:
N/A

October 27, 1997

Date



Signature of a member or the authorized
representative of a member

Michael T. Jones, Secretary

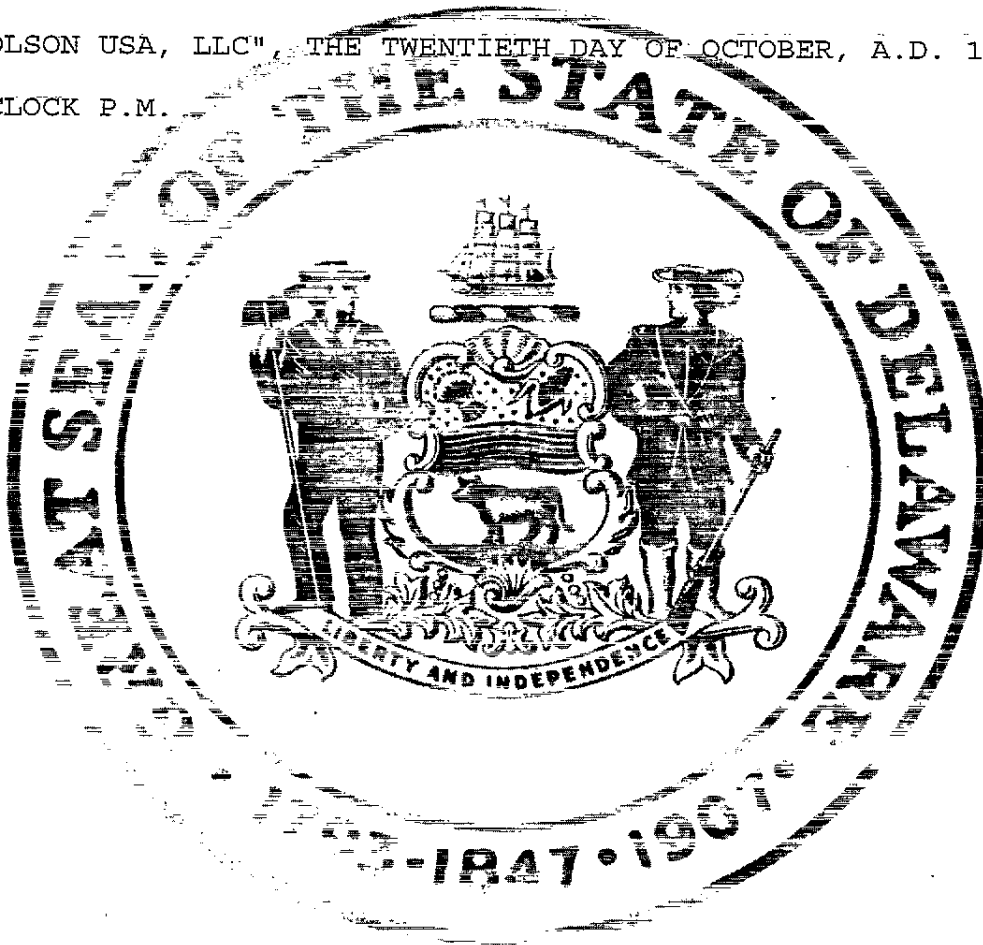
Typed or printed name

State of Delaware
Office of the Secretary of State

PAGE 1

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 OCT 29 PM 1:40

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MOLSON BREWERIES USA, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MOLSON USA, LLC", THE TWENTIETH DAY OF OCTOBER, A.D. 1997, AT 1 O'CLOCK P.M.



Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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10-24-97