

M97000000657

MILLER BREWING COMPANY

December 18, 2000  
26

Registration Section  
Florida Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Application for Foreign LLC to File  
Amendment to Application for  
Authorization to Transact Business  
Name Change from Molson USA, LLC  
to Foster's USA, LLC  
~~Effective: 1/1/01~~  
Document #M97000000657

900003517159--5  
-12/29/00--01054--004  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

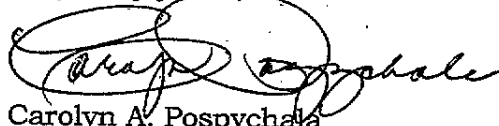
Dear Sir or Madam:

Enclosed is the above application along with a certified copy of the Certificate of Amendment from the Delaware Secretary of State and a check in the amount of \$25.00.

Kindly forward your evidence of filing to me in the enclosed envelope.

If you have any questions, please call me at 414/931-4287. Thank you for your kind consideration.

Very truly yours,



Carolyn A. Pospychala  
Paralegal

CAP/jas

Enclosures

cc: I. Balodis-Larson  
A. L. Hodnett  
M. T. Jones  
J. C. Lesner

FILED  
DEC 29 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

M97-657  
JK

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

**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Florida Department of State: Molson 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? 12/31/00 at 11:59 p.m.
5. New name of the limited liability company: Foster's USA, LLC
6. If the amendment changes the period of duration, indicate new period of duration:
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Signature of a member or the authorized  
representative of a member

MICHAEL T. JONES - Secretary

Typed or printed name of signee

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NO DEC 29 PM 5:00

FILED

State of Delaware  
*Office of the Secretary of State*

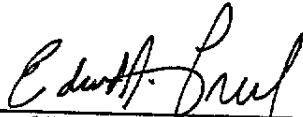
---

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 "MOLSON USA, LLC", CHANGING ITS NAME FROM "MOLSON USA, LLC" TO "FOSTER'S USA, LLC", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2000, AT 2:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2000, AT 11:59 O'CLOCK P.M.



  
Edward J. Freel, Secretary of State

2792723 8100

001643719

AUTHENTICATION: 0872406

DATE: 12-21-00

**CERTIFICATE OF AMENDMENT**

**OF**

**MOLSON USA, LLC**

1. The name of the limited liability company is Molson USA, LLC.

2. Paragraph 1 of the Certificate of Formation of the limited liability company is hereby amended to read in its entirety as follows:

1. The name of the limited liability company is Foster's USA, LLC.

3. This Certificate of Amendment shall be effective at 11:59 p.m. on December 29, 2000.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment this 21<sup>st</sup> day of December, 2000.

MOLSON USA, LLC

By: 

Michael T. Jones, Secretary

FILED  
NO DEC 29 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA