

Division of Corporations

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Florida Department of State  
Division of Corporations  
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Account Number : 110432003053  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
DIAGEO - GUINNESS USA INC.

Certificate of Status	0
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10/2/16



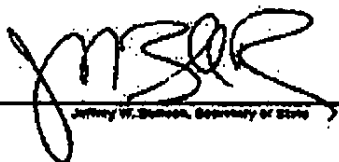
# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DIAGEO - GUINNESS USA INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DIAGEO BEER COMPANY USA" ON THE FIFTH DAY OF AUGUST, A.D. 2016, AT 9 O'CLOCK A.M.



  
Jeffrey W. Bullock, Secretary of State

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