

State of New York
Department of State

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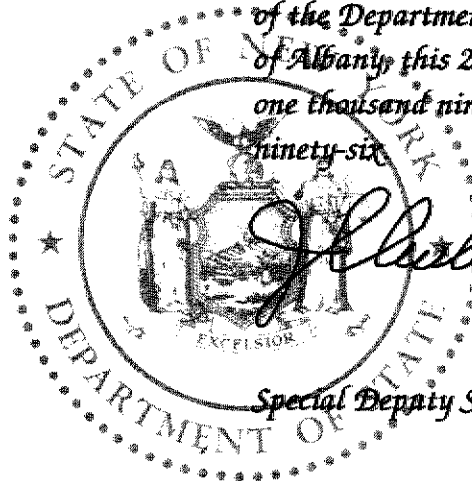
Nov 7 9 52 AM '96

I hereby certify, that a certificate of merger of BL TEMPORARY SUBSIDIARY, INC., a NEW YORK corporation, with BACARDI IMPORTS, INC., a NEW YORK corporation, and adoption of the name of BACARDI IMPORTS, INC., was filed in this office on 05/04/1994.

a certificate of merger of BACARDI IMPORTS, INC., a NEW YORK corporation, with BACARDI IMPORTS, INC., a corporation, not authorized, and adoption of the name of BACARDI IMPORTS, INC., was filed in this office on 03/29/1995.

and BACARDI IMPORTS, INC. ceased to be an active corporation at the time of the filing of the said merger.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 29th day of October
one thousand nine hundred and
ninety-six



Special Deputy Secretary of State

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