

931006/105471

# State of Idaho

## Department of State

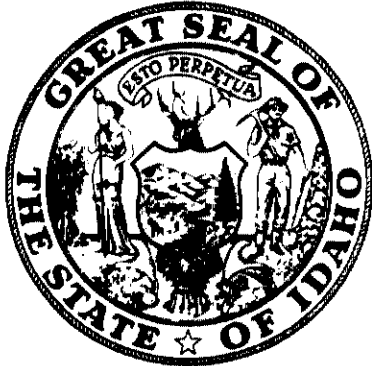
### CERTIFICATE OF AUTHORITY OF

COORS TRANSITION COMPANY

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of COORS TRANSITION COMPANY for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to COORS TRANSITION COMPANY to transact business in this State under the name COORS TRANSITION COMPANY and attach hereto a duplicate original of the Application for such Certificate.

Dated October 26, 1990



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Elizabeth M. Basala*  
Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement.

OCT 26 11 55 AM '90  
SECRETARY OF STATE

1. The name of the corporation is Coors Transition Company

2. The name which it shall use in Idaho is Coors Transition Company

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Colorado

4. The date of its incorporation is August 7, 1990 and the period of its duration is Perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 12th and East St., Golden, CO 80401

6. The address to which correspondence should be addressed, if different from that in item 5.  
N/A

7. The street address of its proposed registered office in Idaho is 300 North 6th Street  
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is CT CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:  
All purposes including the business of brewing, packaging and selling beer, malt liquor, ale and other fermented malt beverages.

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
(See Attachment)		
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

(continued on reverse)

Name

Office

Address

NOV 26 11 25 1990  
STATE OF IDAHO

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: October 22, 1990

Coors Transition Company

(Corporation Name)

By M. Caroline Turner

Its President/Vice President (please specify)

M. Caroline Turner, Vice President

and Patricia J. Smith

Its Secretary/ Assistant Secretary (please specify)

STATE OF COLORADO ) Patricia J. Smith, Secretary

) ss:

COUNTY OF JEFFERSON )

I, CECILIA DOBBERSTEIN, a notary public, do hereby certify that on

this 22ND day of OCTOBER, 19 90, personally appeared before

me MARCOLENE TURNER AND, who being by me first duly sworn, declared that (s)he

is the PATRICIA J. SMITH  
VICE PRESIDENT AND OF COORS TRANSITION COMPANY  
SECRETARY

VICE PRESIDENT + SECRETARY

that (s)he signed the foregoing document as REPRESENTATIVES of the corporation and that the statements therein contained are true.

Cecilia Dobberstein

Notary Public

Rider to Coors Transition Company

Name	Street and Number	Title	Term Expires
Harold R. Smethills SSN-522-76-2267	13669 W. Maple Dr. Golden, CO 80401	President	5/91
M. Caroline Turner SSN-403-62-9589	1932 Columbine Ct. Golden, CO 80401	V.P./Asst. Sec.	5/91
Ronald L. Hendrick SSN-381-44-3114	1332 Lark Court Boulder, CO 80303	V.P./Treas	5/91
Patricia J. Smith SSN-399-40-4863	5924 Windy Court Golden, CO 80401	Secretary	5/91
Harold R. Smethills	13669 W. Maple Dr. Golden, CO 80401	Director	5/91



Oct 26 11 35 AM '90  
SECRETARY OF STATE

# STATE OF COLORADO

DEPARTMENT OF  
STATE

## CERTIFICATE

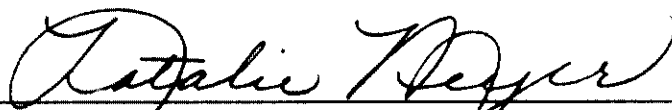
I, **NATALIE MEYER**, Secretary of State of the State of Colorado hereby certify that

According to the records of this office

**COORS TRANSITION COMPANY**  
(COLORADO CORPORATION)

has complied with the applicable provisions of the laws of the State of Colorado and on this date is in good standing and authorized and competent to transact business or to conduct its affairs within this state.

Dated: OCTOBER 23, 1990

  
\_\_\_\_\_  
SECRETARY OF STATE