

State of Idaho

Department of State

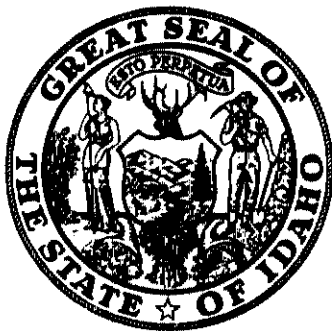
CERTIFICATE OF AUTHORITY OF

KIRIN USA, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of KIRIN USA, INC. 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 KIRIN USA, INC. to transact business in this State under the name KIRIN USA, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: March 23, 1993



Pete T. Cenarrusa
SECRETARY OF STATE

By

Warren Taylor

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

MAR 23 9 40 AM '93
SECRETARY OF STATE

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:

1. The name of the corporation is KIRIN USA, INC.
2. The name which it shall use in Idaho is _____
(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 New York
4. The date of its incorporation is January 22, 1982 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 KIRIN USA, INC., 600 Third Avenue, New York, New York 10016
6. The address to which correspondence should be addressed, if different from that in item 5. _____
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 C T CORPORATION SYSTEM
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:
To acquire malt beverage licenses and make sales of malt beverages to licensed wholesalers.

(Continued on reverse)

Submit application and certificate of status to:

Office of the Secretary of State
Division of Corporations
Statehouse, Room 203
Boise, Idaho 83720

Secretary of State use only

IDAHO SECRETARY OF STATE
19930323 0900 60651 2
CK #: 25506 CUST# 1
CORPORATIO 1@ 60.00= 60.00

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

Name	Office	Address
	See Attached Rider	

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: 3/18/93

KIRIN USA, INC.

(Corporation name)

By Kazu Kato
Kazuyasu Kato, Pres. In President/Secretary (please specify)
and Naoki Hyakutake
Naoki Hyakutake, Secy. In Secretary (please specify)

STATE OF New York)
COUNTY OF New York) ss:

I, Michelle Grubman, a notary public, do hereby certify that on this 18th day of March, 19 93, personally appeared before me Kazu Kato, who being by me first duly sworn, declared that (s)he is the President of Kirin USA, Inc.

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

IDAHO SECRETARY OF STATE
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CK #: 23507 CUST# 1
CORPORATIO 1@ 10.00= 10.00

MICHELLE GRUBMAN
Notary Public, State of New York
No. 60-4995722 Qual. in Westchester County
Cert. Filed in New York County
Commission Expires April 27, 1994

Michelle Grubman
Notary Public

Rider

Kirin USA, Inc.
Officers of The Corporation

<u>Name</u>	<u>Business Address</u>	<u>Residence Address</u>
Kazuyasu Kato President & SS# 113-70-4616	600 Third Ave. NY, NY 10016	34 Penny Lane Scarsdale, NY 10583
Naoki Hyakutake Treasurer & Secretary SS# 027-68-3697	" " "	70 Tomac Ave. Old Greenwich CT 06870

Kirin USA, Inc.
Directors

<u>Name</u>	<u>Business Address</u>	<u>Residence Address</u>
Wesley Elmer	1Executive Park DR Suite 330 Bedford, NH 03102	79 Christian Hill RD Amherst, NH 03055
Mizuho Samuro	26-1, Jingumae Shibuya-ku, Tokyo 150 Japan	1-32-18, Akzutsumi Setagaya-ku, Tokyo 156 Japan
Yoshiomi Kimura	" "	204 Parkheim Tsunashiana 6-20-24, Tsunashima-nishi Kohoku-ku, Yokohama-shi 223
Kazuyasu Kato	600 Third Ave. NY, NY 10016	34 Penny Lane Scarsdale, NY 10583
Naoki Hyakutake	" "	70 Tomac Ave. Old Greenwich CT 06870
John Gomasos	" "	82 Maple St. Sayville, NY 11782

State of New York }
Department of State } SS:

MAR 23 9 40 AM '93

SECRETARY OF STATE

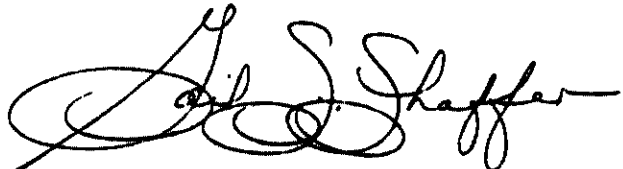
I Hereby Certify, *that I have made diligent examination of the index of corporation papers filed in this Department for a certificate, order or record of a dissolution of*

KIRIN USA, INC.

the certificate of incorporation of which corporation was filed January 22, 1982, with perpetual
duration,

and that upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness *my hand and the official seal of the Department of State at the City of Albany, this 11th day of March one thousand nine hundred and ninety-three*



Secretary of State