

Delaware

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The First State

I, JEFFREY W. BULLOCK, 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 "MILLERCOORS LLC", CHANGING ITS NAME FROM "MILLERCOORS LLC" TO "MOLSON COORS BEVERAGE COMPANY USA LLC", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF MARCH, A.D. 2020, AT 1:02 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF APRIL, A.D. 2020 AT 12:01 O'CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

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SR# 20202511697

Authentication: 202692677
Date: 04-01-20

You may verify this certificate online at corp.delaware.gov/authver.shtml

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF FORMATION
OF
MILLERCOORS LLC**

MillerCoors LLC, a limited liability company formed and existing under the laws of the State of Delaware (the "Company"), certifies that:

- A. The name of the Limited Liability Company is MillerCoors LLC. The Certificate of Formation was originally filed with the Secretary of State of the State of Delaware on April 4, 2008.
- B. This Amendment to the Certificate of Formation has been duly adopted in accordance with requirements of the Limited Liability Company Act of the State of Delaware.
- C. Article FIRST of the Certificate of Formation of the Company is hereby amended and restated in its entirety to read as follows:

"FIRST. The name of the limited liability company is: Molson Coors Beverage Company USA LLC."
- D. This Amendment to the Certificate of Formation shall be effective April 1, 2020 @ 12:01am ET.

IN WITNESS WHEREOF, the Company has caused this Amendment to the Certificate of Formation to be signed by Kathleen M. Kirchner, the duly authorized Corporate Assistant Secretary of the Company on March 17, 2020.



Kathleen M. Kirchner
Corporate Assistant Secretary