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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1180657

The Registrar of Companies for England and Wales hereby certifies that
SODASTREAM INTERNATIONAL LIMITED

having by special resolution changed its name, is now incorporated
under the name of
BROWNING LIMITED

Given at Companies House, Cardiff, the 5th June 1997



C011806574

R. C. Edwards
R. C. EDWARDS

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

Company Number: 1180657



COMPANIES ACT 1985 (AS AMENDED)

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

SODASTREAM INTERNATIONAL LIMITED

At an Extraordinary General Meeting of the Members of the Company held on 19 May 1997, the following Resolution was passed as a Special Resolution:

SPECIAL RESOLUTION

THAT the name of the Company be changed to:

BROWNING LIMITED

.....
Director

