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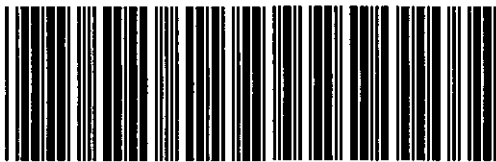


**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3011709

The Registrar of Companies for England and Wales hereby certifies that
STRANTON MILL TRUSTEE AND NOMINEE COMPANY LIMITED
having by special resolution changed its name, is now incorporated
under the name of
RED DEVIL ENERGY DRINKS LIMITED

Given at Companies House, London, the 15th August 2002



C03011709E



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

081617
Company No. 3011709



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

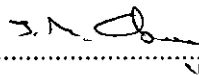
of

STRANTON MILL TRUSTEE AND NOMINEE COMPANY LIMITED

Passed on 14 AUGUST 2002

On 14 AUGUST 2002 the following was duly passed as a written resolution of the Company:

THAT the name of the Company be changed to **RED DEVIL ENERGY DRINKS LIMITED**


.....
Chairman

