

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4631451

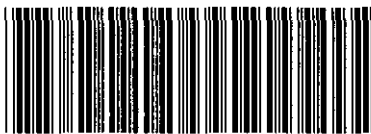
The Registrar of Companies for England and Wales hereby certifies that
EUROPE CARBONATED DRINKS LIMITED

having by special resolution changed its name, is now incorporated

under the name of

EUROPE CARBONATED DRINKS COMPANY LIMITED

Given at Companies House, Cardiff, the 14th June 2004



C04631451D

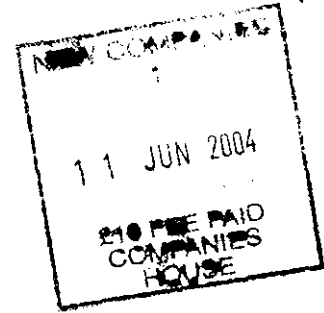


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

No. of Company 4631451



COMPANIES ACT 1985

SPECIAL RESOLUTION

pursuant to section 378(2) of the Companies Act 1985

EUROPE CARBONATED DRINKS LIMITED

Passed 9th June 2004

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at 69 Derwent Road, Basingstoke, Hants RG22 5JE on the 9th June 2004 the following SPECIAL RESOLUTION was duly passed:-

" that the name of the Company be changed to

EUROPE CARBONATED DRINKS COMPANY LIMITED

Signed

Company Secretary/ Director

Please send the Change of Name Certificates to The Studio, St Nicholas Close, Elstree, Herts WD6 3EW.

