

Company number: 10888356

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

- of -

RED BULL VITAMIN FUNCTION BEVERAGE CO., LTD
(the "Company")

23 March 2018 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution of the Company (the "Resolution").

SPECIAL RESOLUTION

THAT the name of the Company be changed to
10888356 VITAMIN FUNCTION BEVERAGE CO., LTD

AGREEMENT

The undersigned, being authorised under a power of attorney on behalf of the member(s) of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signed by Roland Arthur Stuart Mallinson for the member(s) under a power of attorney granted pursuant to the Order of Mr Justice Barling dated 20 February 2018 (a copy of which is provided with this resolution)



.....
Roland Arthur Stuart Mallinson

Date: 23 March 2018

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FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 10888356

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

RED BULL VITAMIN FUNCTION BEVERAGE CO., LTD.

a company incorporated as private limited by shares; having its registered
office situated in England and Wales; has changed its name to:

10888356 VITAMIN FUNCTION BEVERAGE CO., LTD

Given at Companies House on **5th April 2018**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES