

Number of Company: 139T388

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES



SPECIAL RESOLUTION

Pursuant to Section 378 of the Companies Act 1985

of CENTRAL BOTTLING AND BREWING SERVICES LIMITED

Passed the 8th day of April 1988.

At an Extraordinary General Meeting of the Members of the  
above-named Company, duly convened and held at 4.00

on the 8th day of April 1988, the following

SPECIAL RESOLUTION was duly passed:-



THAT the name of the Company be changed to

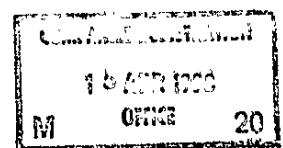
CENTRAL BOTTLING INTERNATIONAL LIMITED

*For 22/6/88*

*W. H. H. H. H.*  
Chairman/Director

CN 7/85

Bar £280 (7p)  
101398.



FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 1307388

I hereby certify that

**CENTRAL BOTTLING AND BREWING SERVICES  
LIMITED**

having by special resolution changed its name,

is now incorporated under the name of

**CENTRAL BOTTLING INTERNATIONAL LIMITED**

Given under my hand at the Companies Registration Office,

Cardiff the 28 APRIL 1988

*W. J. Blackstock*  
W. J. BLACKSTOCK

an authorised officer