

FILE COPY



CERTIFICATE OF INCORPORATION
ON RE-REGISTRATION OF LIMITED COMPANY
AS UNLIMITED

Company No. 1516531

The Registrar of Companies for England and Wales hereby certifies that
PEPSICO HOLDINGS

formerly registered as limited, has this day been re-registered under
the Companies Act 1985 as unlimited.

Given at Companies House, London, the 6th August 1997



L. Barnes
MRS. L. BARNES

For The Registrar Of Companies



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