

Company No. 2672644



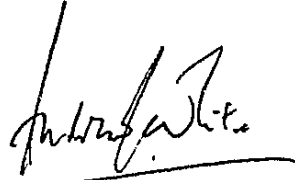
THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

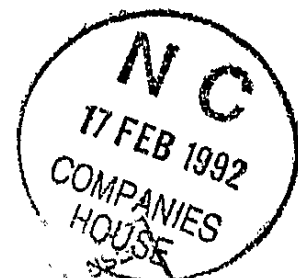
SPECIAL RESOLUTION
of
CHANCEFINISH LIMITED
(Passed 10th February 1992)

At an Extraordinary General Meeting of the above-named
Company duly convened and held on February 1992 at
21 Holborn Viaduct, London EC1A 2DY the following
Resolution was duly passed as a Special Resolution.

SPECIAL RESOLUTION

1. That the name of the Company be changed to
PEPSI-COLA EAST AFRICA LIMITED.

Signed: 
CHAIRMAN OF THE MEETING



12 FEB 1992

6

Handwritten notes:
1. The name of the
company should be
changed to
PEPSI-COLA EAST AFRICA
LIMITED.

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2672644

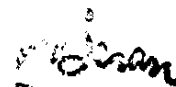
I hereby certify that

CHANCEFINISH LIMITED

having by special resolution changed its name,
is now incorporated under the name of

PEPSI-COLA EAST AFRICA LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 25 FEBRUARY 1992


P. BEVAN

an authorised officer