

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4456158

The Registrar of Companies for England and Wales hereby certifies that  
POWERHAUL LIMITED

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

Given at Companies House, Cardiff, the 13th November 2002



\*C04456158C\*



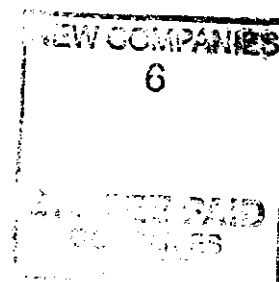
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

100438



**Powerhaul Limited**

Company No:  
4456158


Passed:

The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at LAMBEAUPT VINCENNES, KENT TN3 8EN on 30th October 2002 the following Resolution was duly passed as a Special Resolution.

Special Resolution

*"That the name of the Company be changed to Curious Drinks Limited."*

  
.....  
Chairman

30/10/02  
.....  
Date

