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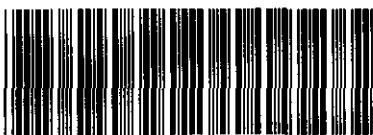
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5743568

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

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

Given at Companies House, Cardiff, the 4th January 2007



\*C057435683\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

003063/20

Company Number: 5743568

**THE COMPANIES ACT 1985**  
**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**  
**OF**  
**RUBICON DRINKS LIMITED**  
**(the "Company")**

At a Meeting of the Directors of the Company held at Rubicon House, Second Way, Wembley, Middlesex, HA9 0YU on 21st December 2006 the following resolution was duly passed as a Special Resolution of the Company:

**SPECIAL RESOLUTION**

That the Company change its name from Rubicon Drinks Limited to Rubicon Products Limited ~~with effect from 2 January 2007.~~



Ms Sheila Tarring Proserpi  
(Chairman)

21/12/06

Date

SATURDAY



A08

\*AQBWWLL9\*

23/12/2006

531

COMPANIES HOUSE