

**COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 06394100

Existing company name: MONSTER ENERGY UK LIMITED

At an ~~Annual General Meeting~~\* / **General meeting**\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

30 RIVERSIDE WAY, UXBRIDGE, MIDDLESEX

UB8 2YF

On the 15<sup>th</sup> day of OCTOBER 2009

That the name of the company be changed to:

New name: MONSTER ENERGY EUROPE LIMITED

Signed: 


\*Director / secretary / CIO Manager (if appropriate) / administrator / administrative receiver /  
receiver manager / receiver, on behalf of the company.  
(\*delete as appropriate)

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.

CERTIFICATES TO:

30 RIVERSIDE WAY  
UXBRIDGE  
MIDDLESEX  
UB8 2YF

SATURDAY WEDNESDAY		
	*RWSN6EH3*	
	RCS	28/10/2009 67
	COMPANIES HOUSE	
AVI	17/10/2009	96
COMPANIES HOUSE		



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6394100

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**MONSTER ENERGY UK LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England/Wales; has changed its name to:

**MONSTER ENERGY EUROPE LIMITED**

Given at Companies House on **28th October 2009**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES