COMPANIES ACT 2006 SPECIAL RESOLUTION ON CHANGE OF NAME

(Company number: 06394100
isting c	company name: MONSTER ENERGY UK LIMITES
	an Annual General Meeting* / General meeting* (*delete as appropriate) he members of the above named company, duly convened and held 30 RIVERSIDE WAY UXBRIDGE, MIDDLESEX
<u></u>	U88 24F
	the IS ^M day of October 20 09
Nev	V name: MONSTER ENERGY EUROPE LIMITED
*Dire	ned: ector / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / iver manager / receiver on behalf of the company. ete as appropriate)
Note	es:

- 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 <u>www.companieshouse.gov.uk</u>?
- Please provide the name and address to which the certificate is to be sent.

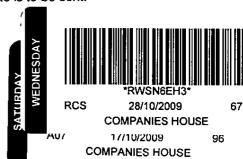
CERTIFICATES TO:

30 RIVERSIDE WAY

UXBRIDGE

MIDDLESEX

UB8 24F





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



