

Company number: 11114228

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**

- of -

**SWITZERLAND RED BULL VITAMIN DRINKS CO., LIMITED**  
**(the "Company")**

23 March 2018 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution of the Company (the "Resolution").

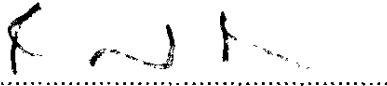
**SPECIAL RESOLUTION**

THAT the name of the Company be changed to  
SWITZERLAND 11114228 VITAMIN DRINKS CO., LIMITED

**AGREEMENT**

The undersigned, being authorised under a power of attorney on behalf of the member(s) of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

*Signed by Roland Arthur Stuart Mallinson for the member(s) under a power of attorney granted pursuant to the Order of Mr Justice Barling dated 20 February 2018 (a copy of which is provided with this resolution)*



.....  
Roland Arthur Stuart Mallinson

Date: 23 March 2018

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**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 11114228

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

**SWITZERLAND RED BULL VITAMIN DRINKS CO., LIMITED**

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

**SWITZERLAND 11114228 VITAMIN DRINKS CO., LIMITED**

Given at Companies House on **5th April 2018**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES