

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2836071

The Registrar of Companies for England and Wales hereby certifies that

COTT UK LIMITED

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

COTT BEVERAGES LIMITED

Given at Companies House, London, the 28th November 1997



C02836071R

L. Barnes
MRS. L. BARNES

For The Registrar Of Companies



C O M P A N I E S H O U S E

No. 2836071

The Companies Act 1985



Private Company Limited by Shares

Written Resolution of Cott UK Limited

The following resolution was passed as a written resolution of the Company on
26 November 1997 in accordance with the Articles of Association of the Company.

Special Resolution

THAT the name of the Company be changed to "Cott Beverages Limited".

A handwritten signature in black ink, appearing to be 'RJA', written over a horizontal line.

For and on behalf of
Hackwood Secretaries Limited
- Secretary

Hackwood Secretaries Limited (RJA)
One Silk Street
London EC2Y 8HQ
Tel:- 0171 456 2000

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