

FILE COPY




**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2836071

The Registrar of Companies for England and Wales hereby certifies that
BENJAMIN SHAW (PONTEFRACT) LIMITED

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

Given at Companies House, Cardiff, the 31st July 1995


A. F. FLETCHER



C02836071U

For the Registrar of Companies



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

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No. 2836071

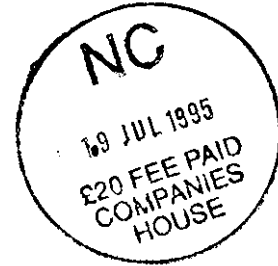
THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

BENJAMIN SHAW (PONTFRAC) LIMITED



BY A RESOLUTION IN WRITING of the Company passed on 17 JULY 1995
the following Resolution was duly passed as a Special Resolution:-

SPECIAL RESOLUTION

THAT the name of the Company be changed to COTT UK LIMITED.

.....*Bonnie*.....
Secretary

Hackwood Secretaries Limited (RJA)
Barrington House
59-67 Gresham Street
London EC2V 7JA
Tel: 071 606 7080



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