

SEVENTH SCHEDULE

(Regulation 3(2)(b))



Republic of Mauritius

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

(section 36(2) of the Companies Act 2001)

Company No. : 1183

This is to certify that

MAURITIUS BREWERIES LIMITED

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

PHOENIX BEVERAGES LIMITED

Given under my Hand and Seal of office in

Port Louis, Mauritius on this 23rd day of October 2003.

**D. Packiry P. Chinien (Mrs)
Registrar of Companies**

