

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.

CERTIFIED TRUE COPY

Thierry Labat
Per GML Management Ltée
Company Secretary

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

