

**APPOINTMENT OF
DOMESTIC REPRESENTATIVE**

Premier International Foods UK Limited, successor by virtue of a change of name from Premier Brands U.K. Limited, appoints Martin P. Hoffman, a member of the Bars of the District of Columbia and Virginia, whose postal address is:

HOFFMAN, WASSON & GITLER, P.C.
2361 Jefferson Davis Highway
Suite 522
Arlington, Virginia 22202

to be its domestic representative upon whom notice or process in proceedings affecting the marks may be served.

**PREMIER INTERNATIONAL FOODS
UK LIMITED**

April 2, 2002
Date

Martin P. Hoffman
Name : Martin P. Hoffman
Title: Trademark Attorney



THE COMPANIES ACT 1985

Company No. 314272

The Registrar of Companies for England and Wales hereby certifies that

PREMIER INTERNATIONAL FOODS UK LIMITED (originally called **WM.P. HARTLEY LIMITED**, changed its name on 15th November 1963 to **CHIVERS-HARTLEY LIMITED**, which was changed on 2nd January 1967 to **SCHWEPPES (FOODS) LIMITED**, which was changed on 4th January 1970 to **CADBURY SCHWEPPES FOODS LIMITED**, which was changed on 21st January 1980 to **CADBURY TYPHOO LIMITED**, changed its name on 9th May 1986 to **PREMIER BRANDS U.K. LIMITED**, which was changed on 7th March 2001 to **PREMIER INTERNATIONAL FOODS UK LIMITED**, each change having been made by special resolution and to which approval has been given in accordance with the provisions of the relevant) was incorporated under the Companies Act 1929 as a limited company on 18th May 1936.

The Registrar further certifies that according to the documents on the file of the company, the situation of the registered office is **28 THE GREEN, KINGS NORTON, BIRMINGHAM, WEST MIDLANDS B38 8SD. *******

Given at Companies House, Cardiff the **11th March 2002**

Eira Wilson
EIRA WILSON

for the Registrar of Companies



Companies House

— for the record —

RECORDED: 04/02/2002

TRADEMARK

REEL: 002481 FRAME: 0937