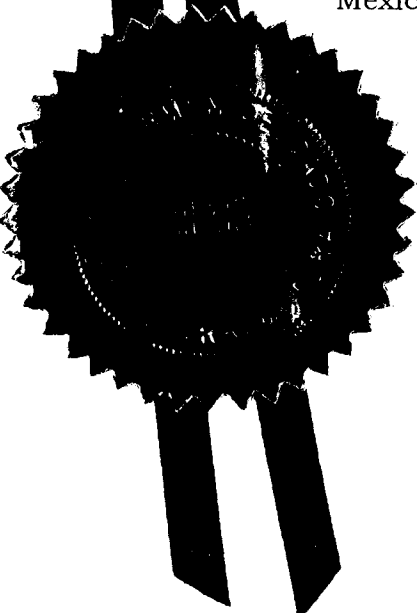


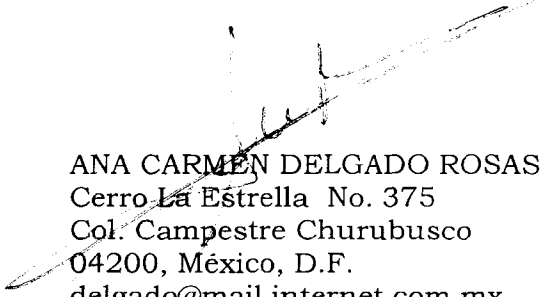
DECLARATION

I, ANA CARMEN DELGADO ROSAS, English-Spanish translator, active member No. 32 of the Organización Mexicana de Traductores, A.C., and member No. 220792 of the American Translators Association, being authorized as such by the Supreme Court of Justice for the Federal District, Mexico, as per Legal Bulletin No. 26 dated February 7, 1997, state under affirmation that I am well acquainted with both the English and Spanish languages, and the following is a true and accurate translation of the attached document, in accordance with my best knowledge and belief.

And I make this declaration conscientiously believing the statement herein to be true in every particular.

Mexico, Federal District, December 15, 2003.




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Carlos A. Durán Loera, Atty.
Notary Public
Alumnos 52, Col. San Miguel Chapultepec
C.P. 11850 Tel:5 211-71-41

México City, November 27, 2003.

To: GRUPO EMBOTELLADOR BARRILITOS S.A. DE C.V.

I hereby attest that by means of public document **40,837**, dated January 30th, 2003, the Minutes of the General Special Shareholder's Meeting dated December 30th, 2002 have been recorded in the notarial record book, said minutes containing *inter alia* the resolution of a Merger involving "**GRUPO EMBOTELLADOR BARRILITOS**", "**SOCIEDAD ANÓNIMA DE CAPITAL VARIABLE**" (open-end stock corporation), as the Merging Corporation, being the surviving corporation, and consequently absorbing all the rights and liabilities of the Merged Corporations, which are "**PROMOTORA JUGOS DEL VALLE**", "**SOCIEDAD ANÓNIMA DE CAPITAL VARIABLE**" (open-end stock corporation), "**ARRENDADORA JUGOS DEL VALLE**", "**SOCIEDAD ANÓNIMA DE CAPITAL VARIABLE**" (open-end stock corporation), and "**IMPULSORA NACIONAL DEL NORTE**", "**SOCIEDAD ANÓNIMA DE CAPITAL VARIABLE**" (open-end stock corporation), which will be merged into the Merging Corporation, and therefore, shall cease to exist.

Likewise, I attest that the first copy of said merge has been recorded with the Public Registry of Property and Commerce of this City, under mercantile official file 244,247, dated October the 21st, 2003.

Issued upon request of "**GRUPO EMBOTELLADOR BARRILITOS**", "**SOCIEDAD ANÓNIMA DE CAPITAL VARIABLE**".

Respectfully
(Signed)

CARLOS ALEJANDRO DURAN LOERA, Atty.
IN CHARGE OF NOTARY OFFICE No. 11 OF THE FEDERAL DISTRICT

[SEAL:] CARLOS ALEJANDRO DURAN LOERA
MEXICAN UNITED STATES
NOTARY 11 FOR THE FEDERAL DISTRICT, MEXICO