

SODA BRANDS LIMITED
PO BOX 86
BROOKVALE NSW 2100

Remove this top section if desired before framing



Certificate of Registration on Change of Name



This is to certify that

SODA BRANDS LIMITED

Australian Company Number 081 149 635

did on the twelfth day of August 2010 change its name to

HERITAGE BRANDS LTD

Australian Company Number 081 149 635

The company is a public company.

The company is limited by shares.

The company is registered under the Corporations Act 2001 and is taken to be registered in New South Wales and the date of commencement of registration is the twenty-fourth day of December, 1997.

Issued by the
Australian Securities and Investments Commission
on this twelfth day of August, 2010.

A handwritten signature in black ink, appearing to read 'AM D'Aloisio'.

Anthony Michael D'Aloisio
Chairman

CERTIFICATE