

FD2000002885

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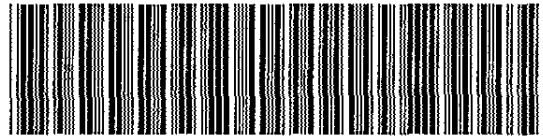
(Business Entity Name)

(Document Number)

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RECEIVED
03 JUL 16 PM 2:53
TALLAHASSEE, FLORIDA

FILED
03 JUL 16 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
G. Ouellette JUL 16 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 166206 7236022

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : July 11, 2003

ORDER TIME : 1:56 PM

ORDER NO. : 166206-015

CUSTOMER NO: 7236022

CUSTOMER: John Beals, Esq.
Nixon Peabody LLP
889 Elm Street

Manchester, NH 03101

FOREIGN FILINGS

NAME: BULMERS AMERICA, INC

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: _____

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F02000002885
Document Number of Corporation (If known)

FILED
03 JUL 16 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Bulmers America, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware
(Incorporated under laws of)
3. June 7, 2002
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of
— its jurisdiction of incorporation? June 13, 2003
5. Green Mountain Beverages, Inc.
(Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

W. A. Scott
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Walter A. Scott
(Typed or printed name)

June 29 2003
(Date)

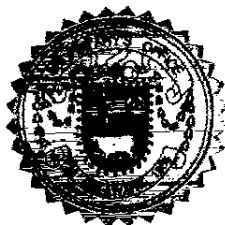
Chairman
(Title)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BULMERS AMERICA, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GREEN MOUNTAIN BEVERAGES, INC.", THE THIRTEENTH DAY OF JUNE, A.D. 2003, AT 2:50 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3246468 8320

AUTHENTICATION: 2524477

030458172

DATE: 07-11-03