

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

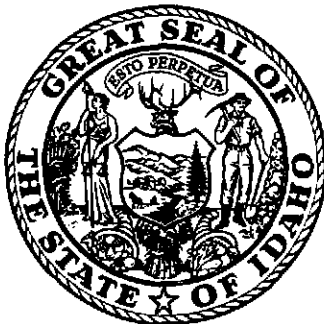
DS WATERS OF AMERICA, INC.

File Number C 169699

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to reflect the name change from DS WATERS OF AMERICA, INC. to **DS SERVICES OF AMERICA, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: March 20, 2014



Ben Yursa
SECRETARY OF STATE

By *Sherry Bertram*



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

2014 MAR 20 AM 9:22

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, Idaho Code, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

SECRETARY OF STATE
STATE OF IDAHO

1. A Certificate of Authority was issued to the corporation by your office on: 11/01/2006
authorizing it to transact business in the State of Idaho under the name of:
DS Waters of America, Inc.
2. Its corporate name has been changed to: DS Services of America, Inc.
3. The name which it shall use hereafter in the State of Idaho is:
DS Services of America, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____
5. The address of its principal office is amended to: _____

Dated: 3-3-14 Corporation Name: DS Services of America, Inc.

Signature: 

Typed Name: Ryan K. Owens

Capacity: Chief Legal Officer and Secretary

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

g:\corporate\corpforms\amended cert of authority.pdf
Revised 07/2002

IDAHO SECRETARY OF STATE
03/20/2014 05:00
CK: 10066044 CT: 294570 BH: 1416179
1 @ 30.00 = 30.00 AMEND CERT # 2

C169699

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DS WATERS OF AMERICA, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DS SERVICES OF AMERICA, INC.", THE TWENTY-SIXTH DAY OF FEBRUARY, A.D. 2014, AT 11 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF MARCH, A.D. 2014.

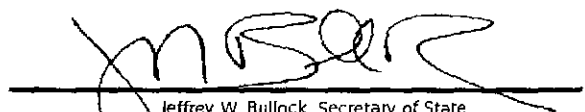
AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



2071647 8320

140282495

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1193468

DATE: 03-10-14