



Benjamin Sawyer
Head of Corporate Actions

New York Stock Exchange
11 Wall Street, 14th Floor
New York, NY 10005

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Chief, Information Technology
Securities and Exchange Commission
Division of Corporate Finance
100 F Street, NE MS 3040
Washington, DC 20549

To whom it may concern:

The New York Stock Exchange certifies its approval for listing and registration of the Rights attached to Common Shares without nominal or par value pursuant to Rights Agreement of Cott Corporation under the Exchange Act of 1934.

Sincerely,

A handwritten signature in black ink, appearing to read "Ben Sawyer", with a long, sweeping horizontal line extending to the right.