

11-10-1999



To the Honorable Comm...

101197593

attached original documents or copy thereof.

1. Name of conveying party(ies):

HJ Acquisition Corp.

- Individual(s)
- General Partnership
- Corporation-State - Delaware
- Other
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)

Name: HJMP Corp.

Internal Address: -----

Street Address: One North University Drive

City: Ft. Lauderdale State: FL ZIP: 33324

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: May 18, 1999

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Delaware
- Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

See attached list

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Kenneth R. Glaser

Internal Address: Akin, Gump, Strauss, Hauer & Feld, LLP

Street Address: P. O. Box 688

City: Dallas State: TX ZIP: 75313-0688

6. Total number of applications and registrations involved: 19

7. Total fee (37 CFR 3.41) \$490.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Kenneth R. Glaser
Name of Person Signing

Signature

11/3/99

Date

Total number of pages including cover sheet, attachments, and document: -----

11/09/1999 DNGUYEN 00000214 2157026

01 FC:481
02 FC:482

40.00 PP
450.00
Documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

#285215

TRADEMARK
REEL: 001986 FRAME: 0713

TRADEMARK	REGISTRATION NO.
50 YEARS OF FLAVOR	2,157,026
50 YEARS OF FLAVOR IN EVERY BOTTLE	2,157,028
DAIRY-HI	796,821
HOME JUICE & DESIGN	1,239,681
MR. PURE	1,239,682
HOME JUICE	1,246,556
HOME JUICE ORIGINAL & DESIGN	2,201,213
LADY CAROLYN & DESIGN	1,128,737
MR. PURE & DESIGN	2,136,699
MR. PURE & DESIGN	1,406,994
MR. PURE & DESIGN	1,879,985
ORANGE MAN WITH HAT DESIGN	1,451,174
DESIGN	1,926,633
POLYFORM	1,022,496
PP DESIGN	1,545,130
TREE FRESH	1,174,457
TREE FRESH & DESIGN	1,265,907
TREEFRESHING	1,302,999
DESIGN	1,055,724

TRADEMARK

REEL: 001986 FRAME: 0714

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "HJ ACQUISITION CORP.", CHANGING ITS NAME FROM "HJ ACQUISITION CORP." TO "HJMP CORP.", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF MAY, A.D. 1999, AT 5 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

3022860 8100

991443148

AUTHENTICATION: 0038453

DATE: 10-21-99

TRADEMARK

REEL: 001986 FRAME: 0715

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
HJ ACQUISITION CORP.
A Delaware Corporation**

Pursuant to the Delaware General Corporation Law, the Certificate of Incorporation of HJ ACQUISITION CORP., a Delaware corporation, hereafter referred to as the "Corporation," is amended to read as follows:

Paragraph 1 of the Certificate of Incorporation of the Corporation is hereby deleted in its entirety, and the following text is inserted in lieu thereof:

- 1. The name of the corporation is HJMP Corp.


Except as provided for above, the Certificate of Incorporation of the Corporation shall remain unchanged.

The foregoing amendment to the Certificate of Incorporation of the Corporation was duly proposed, adopted and approved by written consent of the sole Director of the Board of Directors and the sole Stockholder of the Corporation on May 10, 1999, pursuant to Sections 242, 141 and 228 of the Delaware General Corporation law. The number of votes cast in favor of the foregoing amendment by the sole Stockholder was sufficient for approval of the amendment.

This amendment shall be effective as of the date of filing of this Certificate of Amendment.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this Certificate of Amendment effective on May 11, 1999.

HJ ACQUISITION CORP.

By: 
Name: Dean McCoy
Title: Vice President

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 05:00 PM 05/18/1999
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