FORM PTO-1618A Expires 06/30/99 OMB 0651-0027

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Conveying Party Mark if additional names of conveying parties attached Execution Date					
Name Fresh Juice Company of New York, Inc., The 10 14 99					
Formerly [840800					
Individual General Partnership	Limited Partnership x Corporation Association				
Other					
Citizenship/State of Incorporation/Organization New Jersey					
Receiving Party Mark if additional names of receiving parties attached					
Name Fresh Solutions, Inc.					
Trest borderons, rue.					
DBA/AKA/TA					
Composed of					
Address (line 1) 11 Geyser Road					
Address (line 2)					
Address (line 2)					
Address (line 3) Saratoga Springs	New York 12866 Zip Code				
Individual General Partnership Limited Partnership If document to be recorded is an assignment and the receiving party is					
X Corporation Association not domiciled in the United States, an appointment of a domestic representative should be attached.					
Other (Designation must be a separate document from Assignment.)					
Citizenship/State of Incorporation/Organization New Jersey					
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Trac	demark Application Number	1840800	1820078	
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Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$ 165.00				
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	of Person Signing	Signature	Date Signed	

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REEL: 002111 FRAME: 0432

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION TRUBE

OF

THE FRESH JUICE COMPANY OF NEW YORK, INC.

THE FRESH JUICE COMPANY OF NEW YORK, INC., a corporation organized and existing under Title 14A of the Statutes of New Jersey, does hereby certify:

- The name of the corporation is "The Fresh Juice Company of New York, Inc."
- The shareholders and directors of the corporation approved an amendment to the 2. Certificate of Incorporation for the purpose of amending the FIRST paragraph to read as follows: "FIRST: The name of the corporation is Fresh Solutions, Inc."
- 3. The shareholders of the corporation consented to and adopted said amendment on October 14, 1999.
 - The number of shares entitled to vote thereon was one hundred (100).
 - 5. One hundred (100) shares voted for, and none against, said amendment.

IN WITNESS WHEREOF, The Fresh Juice Company of New York, Inc. has caused this Certificate to be executed this 14th day of October, 1999.

> THE FRESH JUICE COMPANY OF NEW YORK, INC., a New Jersey corporation

President

G:VATTY-RWS\Fresh Juice\Saratoga\certamend.ny(nj).wpd

RECORDED: 07/03/2000

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