

FORM PTO-1594

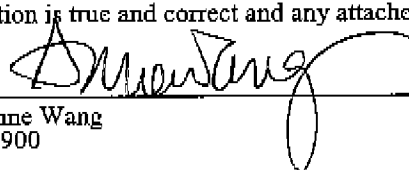
Docket No. 30*1/AW/P668

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

Box Assignment
Commissioner of Patents and Trademarks
Washington, D.C. 20231

Post Office Box 7068
Pasadena, CA 91109-7068

Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof:

<p>1. Name of conveying party(ies): Paramount Juice Company LLC</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input type="checkbox"/> Corporation <input checked="" type="checkbox"/> Other Limited Liability Company <input checked="" type="checkbox"/> Exists Under Laws of Delaware</p> <p>Additional name(s) of conveying party(ies) attached: none</p>	<p>2. Name and address of receiving party(ies): Name: PomWonderful LLC Street Address: 11444 W. Olympic Blvd., Los Angeles, CA 90064</p> <p><input type="checkbox"/> Individual(s) citizenship <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input type="checkbox"/> Corporation <input checked="" type="checkbox"/> Other: Limited Liability Company <input checked="" type="checkbox"/> Exists Under Laws of Delaware</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: N/A (Designation must be a separate document from Assignment). Additional name(s) & address(es) attached?</p>
<p>3. Name of conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other:</p> <p>Execution Date: May 14, 2001</p>	<p>4. B. Trademark Registration No.(s)</p> <p>Additional numbers attached? none</p>
<p>4. A. Trademark Application No.(s) 76252857, 76202994, 76202992, 76202990, 76245687, 76244362, 76244361, 76157834, 76202991, 76202993, 76202995 and 76157835</p>	<p>6. Total number of applications registrations involved..... 12</p> <p>7. <input checked="" type="checkbox"/> Total fee enclosed (37 CFR 3.41): \$ 315.00</p> <p>8. <input checked="" type="checkbox"/> Any deficiency or overpayment of fees should be charged or credited to Deposit Account No. 03-1728, except for payment of issue fees required under 37 CFR § 1.18. Please show our docket number with any credit or charge to our Deposit Account.</p>
<p>5. Please return the recorded document and address all correspondence to: CHRISTIE, PARKER & HALE, LLP P.O. Box 7068 Pasadena, CA 91109-7068 Attention: Anne Wang</p> <p>10. <input type="checkbox"/> Explanatory letter is enclosed.</p>	<p>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. Date: May 24, 2001</p> <p>By  Name: Anne Wang 626/795-9900</p> <p>Total number of pages including cover sheet, attachments, and document: 3</p>

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, 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 "PARAMOUNT JUICE COMPANY LLC", CHANGING ITS NAME FROM "PARAMOUNT JUICE COMPANY LLC" TO "POMWONDERFUL LLC", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF MAY, A.D. 2001, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1134186

3291062 8100

010231716

DATE: 05-15-01

TRADEMARK

REEL: 002258 FRAME: 0097

CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF FORMATION
OF
PARAMOUNT JUICE COMPANY LLC

The undersigned does hereby certify that:

1. The name of the limited liability company is Paramount Juice Company LLC (the "Company").

2. The Certificate of Formation of the Company is hereby amended by striking out paragraph 1 thereof and by substituting in lieu of said paragraph the following new paragraph:

"1. The name of the limited liability company is PomWonderful LLC."

IN WITNESS WHEREOF, the undersigned has caused this Certificate to be executed as of the 10th day of May, 2001

Paramount Service Company LLC

By: Jean Cooper
Jean A. Cooper
Vice President

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 05/14/2001
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