

04-13-2001

FORM PTO-1594
1-31-92

4.5.01



U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

101673863

To the Honorable Commissioner of Patents and Trademarks, please return the attached original documents or copy thereof.

<p>1. Name of conveying party(ies):</p> <p>3746879 Canada Inc.</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-Canadian <input type="checkbox"/> Other _____</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies):</p> <p>Name: Naya Waters of Canada, Inc.</p> <p>Address: 615 boul. Rene-Levesque West Suite 1010 Montreal, Quebec, H3B1P9 Canada</p> <p><input type="checkbox"/> Individual(s) citizenship <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-Canadian <input type="checkbox"/> Other _____</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (Designations must be a separate document from Assignment) **Designations filed with PTO on 1/23/01 Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
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<p>3. Nature of Conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name</p> <p><input type="checkbox"/> Other _____</p> <p>Execution Date: <u>August 8, 2000</u></p>	<p><input type="checkbox"/> Individual(s) citizenship <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-Canadian <input type="checkbox"/> Other _____</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (Designations must be a separate document from Assignment) **Designations filed with PTO on 1/23/01 Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
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<p>4. Application number(s) or registration number(s):</p> <p>A. Trademark Application No.(s)</p> <p>NAYA 75/440,667; GIMME THE NAYA, BABY! 75/724,825; THE GODDESS OF SPRING WATER 76/643,902</p>	<p>B. Trademark registration No.(s)</p> <p>CANADA'S HERITAGE 1,763,786; Women's Head Design 1,472,560; LAVAL 1,772,525; NAYA 1,471,586; NAYA & Design 1,948,602; HUNGRY FOR LIFE THIRSTY FOR NAYA 2,102,237; TIMBERLINE SPRINGS 2,116,824; BEBELA Y VIVE 2,217,371; SED DE VIDA, SED DE NAYA 2,254,352; NAYA CANADIAN NATURAL SPRING WATER & Design 2,348,479</p> <p>Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
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<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Jeffrey H. Kaufman OBLON, SPIVAK, McCLELLAND, MAIER & NEUSTADT, P.C. Attorneys at Law Fourth Floor 1755 Jefferson Davis Highway Arlington, Virginia 22202</p> <p>OSMMN Ref: 7116-200283US-33</p>	<p>6. Total number of applications and registrations involved: <u>13</u></p> <p>7. Total fee (37 CFR 3.41): . . . \$ <u>340</u></p> <p><input checked="" type="checkbox"/> Enclosed <input type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number: <u>15-0030</u> (Attach duplicate copy of this page if paying by deposit account)</p>
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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.

Jeffrey H. Kaufman Jeffrey H Kauf 4/5/01
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 4

OMB No. 0651-0011 (exp. 4/94)

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**Certificate
of Amendment**

**Certificat
de modification**

**Canada Business
Corporations Act**

**Loi canadienne sur
les sociétés par actions**

LES EAUX NAYA DU CANADA INC. /

NAYA WATERS OF CANADA INC.

374687-9

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

I hereby certify that the articles of the above-named corporation were amended:

Je certifie que les statuts de la société susmentionnée ont été modifiés:

a) under section 13 of the *Canada Business Corporations Act* in accordance with the attached notice;

a) en vertu de l'article 13 de la *Loi canadienne sur les sociétés par actions*, conformément à l'avis ci-joint;

b) under section 27 of the *Canada Business Corporations Act* as set out in the attached articles of amendment designating a series of shares;

b) en vertu de l'article 27 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes désignant une série d'actions;

c) under section 179 of the *Canada Business Corporations Act* as set out in the attached articles of amendment;

c) en vertu de l'article 179 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes;

d) under section 191 of the *Canada Business Corporations Act* as set out in the attached articles of reorganization;

d) en vertu de l'article 191 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses de réorganisation ci-jointes;

Director - Directeur

August 8, 2000 / le 8 août 2000

Date of Amendment - Date de modification

Canada



1 -- Name of Corporation - Dénomination sociale de la société 3746879 CANADA INC.	2 -- Corporation No. - N° de la société 374687-9
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3 -- The articles of the above-named corporation are amended as follows: Les statuts de la société mentionnée ci-dessus sont modifiés de la façon suivante:

La dénomination sociale de la société
 se lira dorénavant comme suit:

LES EAUX NAYA DU CANADA INC. /
 NAYA WATERS OF CANADA INC.

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 LETTE & ASSOCIÉS

Date 7 août 2000	Signature <i>[Signature]</i>	Title - Titre Administrateur
IC 3089 (1998/01) Canada		For Departmental Use Only - À l'usage du ministère seulement Filed / Déposé AUG - 8 2000