

10-01-2001

FORM PTO-1594
1-31-92



ET

U.S. DEPT. OF COMMERCE
PATENT AND TRADEMARK OFFICE

101862331

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

1. Name of conveying party(ies):

Cadbury Beverages Inc.

09/24/01

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

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

3. Nature of conveyance:

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

Execution Date: January 20, 1995

2. Name and address of receiving party(ies):

Name: CBI Holdings Inc.

Internal Address:
Street Address: 6 High Ridge Park
City: Stamford State: CT Zip: 06905-0800

- 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) and address(es) attached? Yes No

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

A. Trademark Application No.(s) N/A

B. Trademark registration No.(s) 1982982

Additional numbers attached? Yes No

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

Name: Martha L. Cecil-Few, Esq.
Internal Address: c/o Hershey Chocolate & Confectionery Corporation
Street Address: 5060 Ward Road
City: Wheat Ridge State: CO Zip: 80033

6. Total number of applications and registrations involved:

7. Total fee (37 CFR 3.41)..... \$ 40

- 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.

MARTHA L. CECIL-FEW

Name of Person Signing

Martha L. Cecil-Few

Signature

September 12, 2001

Date

Total number of pages comprising cover sheet: _____

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

09/28/2001 LMUELLER 00000088 1982982

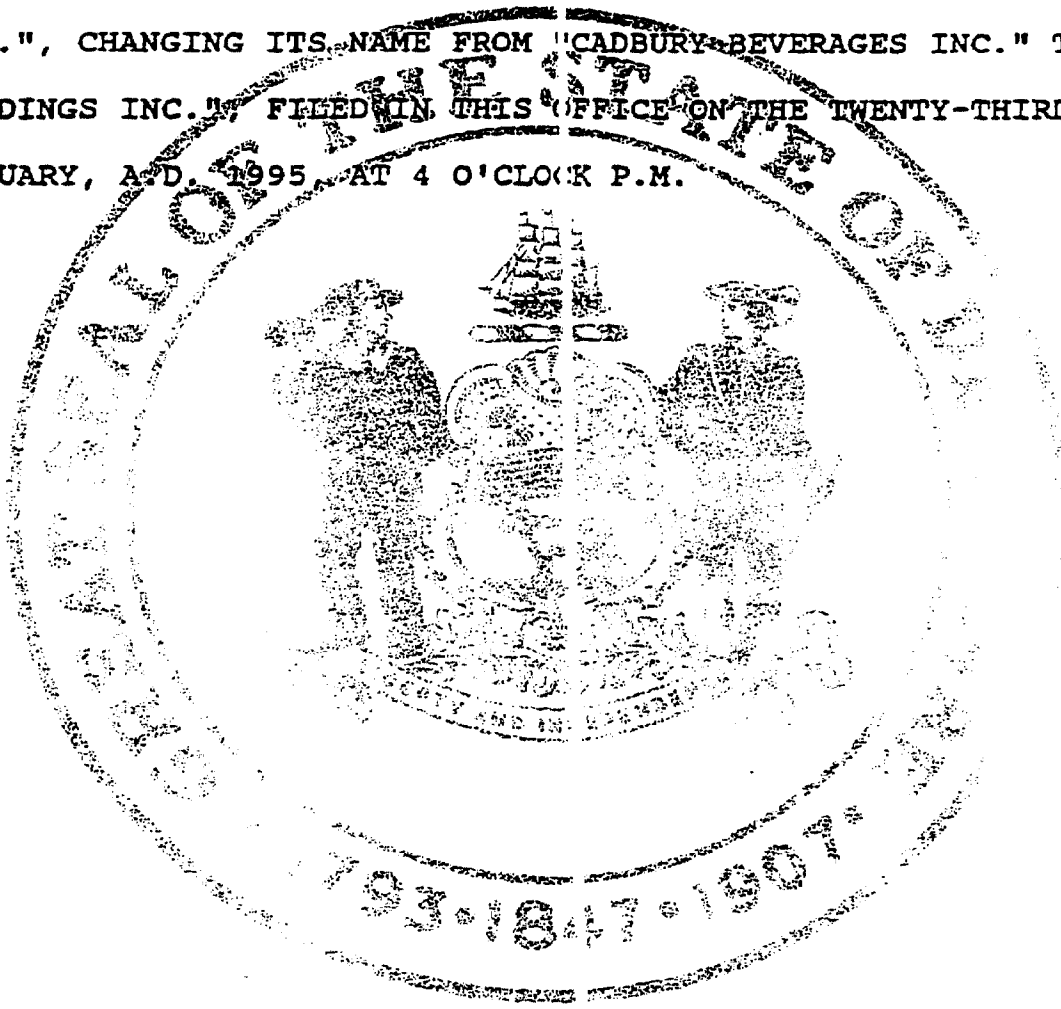
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40.00 DP

TRADEMARK
REEL: 002375 FRAME: 0969

Office of the Secretary of State

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 "CADBURY BEVERAGES INC.", CHANGING ITS NAME FROM "CADBURY BEVERAGES INC." TO "CBI HOLDINGS INC.", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF JANUARY, A.D. 1995, AT 4 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

0932878 8100

950213227

AUTHENTICATION:

7645318

DATE:

09-19-95

TRADEMARK

REEL: 002375 FRAME: 0970

1-2395

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
CADBURY BEVERAGES INC.**

**CADBURY BEVERAGES INC., a Delaware corporation, HEREBY
CERTIFIES AS FOLLOWS:**

1. The name of the Corporation is Cadbury Beverages Inc. The date of filing of its original Certificate of Incorporation with the Secretary of State of the State of Delaware was March 2, 1982.


2. This Certificate of Amendment sets forth an amendment to the Certificate of Incorporation of the Corporation which was duly adopted by the written consent of the sole stockholder of the Corporation entitled to vote thereon in accordance with the provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

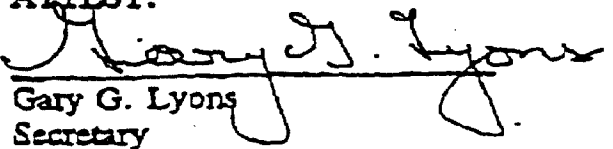
3. Article FIRST of the Certificate of Incorporation is hereby amended in full to be and read as follows:

"FIRST: The name of the corporation is CBI Holdings Inc. (the 'Corporation')." "

IN WITNESS WHEREOF, Cadbury Beverages Inc. has caused this Certificate to be signed by John F. Brock, its Executive Vice President, and attested by Gary G. Lyons, its Secretary, this 29th day of January, 1995.

CADBURY BEVERAGES INC.

By: 
John F. Brock
Executive Vice President

ATTEST:

Gary G. Lyons
Secretary

SS_NYLS/GDAS_2