RECORDATION FORM COVER SHEET TRADEMARKS ONLY

U.S. Department of Commerce Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Pl	ease record the attached original documents or copy thereof.
Name of conveying party(ies); Brine Acquisition Corporation	2. Name and address of receiving party(ies): Name: Brine, Inc.
☐ Individual ☐ Association ☐ General Partnership ☐ Limited Partnership X Corporation	Internal Address: Street Address: 47 Summer Street
□ Other	City: Milford State: MA ZIP: 01757
Additional name(s) of conveying party(ies) attached? □ Yes ☑ No	Individual(s) citizenship
3. Nature of conveyance: ☐ Assignment ☐ Merger	☐ Limited Partnership X Corporation - Massachusetts
☐ Assignment ☐ Merger ☐ Security Agreement X Change of Name ☐ Other	Other
Execution Date: April 10, 2002	representative designation is attached: (Designations must be a separate document from Assignment) Additional name(s) & address(es) attached? Yes No
 Application number(s) or registration number(s): A. Trademark Application No.(s): 78/030152, 78/880039, 78/028769, 78/030156, 78/040039, 78/046319, 78/052786, 78/052788, 78/052789, 78/052795, 78/054324 (continued on attached sheet) 	B. Trademark Registration No(s): 1573600, 1581720, 1576564, 1177491, 1177475, 2141017, 2185261, 2210099, 2216873, 2241335, 2243875, 2250561, 2250560, 2250597, 2284393, 2293465, 2293464 (continued on attached sheet)
Additional numbers a	tached? ⊠ Yes □ No
Name and address of party to whom correspondence concerning document should be mailed:	6. Total number of applications and registrations involved:
Name: <u>Nora E. Field, Esq.</u> Internal Address: <u>Foley Hoag & Eliot LLP</u>	7. Total fee (37 CFR 3.41):
	☑ Authorized to be charged to deposit account
Street Address: One Post Office Square	8. Deposit account number:
City: Boston State: MA ZIP: 02109	O6-1446 (Attach duplicate copy of this page if paying by deposit account)
DO NOT US	E THIS SPACE
original document.	on is true and correct and any attached copy is a true copy of the
1	21 A
Name of Person Signing Signature	April 26, 2002 Date otal number of pages comprising cover sheet:

MAIL Commissioner of Patents and Trademarks April 26, 2002 Account No. 06-1446 Order No. 23922-2 Account No. 06-1446 Order No. 23922-2 Name and Address of Depositor: Foley, Hoag & Eliot LLP One Post Office Square Boston, MA 02109 DESCRIPTION OF ARTICLES OR SERVICES TO BE FURNISHED Change of Name from Brine Acquisition Corporation to Brine, Inc. Serial Nos./Registration Nos.: 1,573,600 and 46 other marks Amount Due: \$1190.00 Please charge any deficit or credit any overpayment to Acct. No. 06-1446 If additional space is needed, attach separate sheet. THIS FORM MAY BE REPRODUCED WITHOUT PERMISSION OF THE PATENT AND TRADEMARK OFFICE	Farm PTO-140 13-751	U.S. DEPARTMENT OF COMMERCE PATENT AND TRADEMARK OFFICE DEPOSIT ACCOUNT ORDER FORM			BEFORE USING THIS ORDER FORM read the important information on the reverse side			
To: Wathington, D.C. 20231 April 26, 2002 Account No. 06-1446 Order No. 23922-2 Name and Address of Depositor: Foley, Hoag & Eliot LLP One Post Office Square Boston, MA 02109 DESCRIPTION OF ARTICLES OR SERVICES TO BE FURNISHED Change of Name from Brine Acquisition Corporation to Brine, Inc. Serial Nos./Registration Nos.: 1,573,600 and 46 other marks Amount Due: \$1190.00 Please charge any deficit or credit any overpayment to Acct. No. 06-1446 If additional space is needed, attach separate sheet. Canal A Zauxin O								
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FOR PROMPT, ACCURATE SHIPMENT PLEASE COMPLETE THE FOLLOWING MAILING LABEL -- PLEASE PRINT OR TYPE

U. S. DEPARTMENT OF COMMERCE PATENT AND TRADEMARK OFFICE WASHINGTON, D.C. 20231

> OFFICIAL BUSINESS RETURN AFTER FIVE DAYS

YOUR ORDER NO.

Name Carol A. Zazzaro, Foley, Hoag & Eliot LLP

Street Address One Post Office Square

City, State, Zip code Boston, MA 02109

RECORDATION FORM COVER SHEET (continued)

Page 2

Change of Name from Brine Acquisition Corporation to Brine, Inc.

BOX 4.

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

A. Trademark Application No.(s):

78/057916

78/065202

78/077129

76/296395

78/079620

78/085680

78/086120

B. Trademark Registration Nos.:

1108125

1241312

2027614

2423445

2425281

2425282

2425283

2455052

2468686

2473265

2474071

2534787

20/499963.1 **TRADEMARK**

REEL: 002454 FRAME: 0682

Examiner

AACR.5

FEDERAL IDENTIFICATION
NO

The Commonwealth of Massachusetts

William Francis Galvin

Secretary of the Commonwealth One Ashburton Place, Boston, Massachusetts 02108-1512

DTICLES OF AMENDMENT

	ARTICLES OF AMENDMENT
	(General Laws, Chapter 156B, Section 72)
Name Approved	We, Carl L. Lueders , *President / XXXXX DESANSESSES
	and <u>David A. Broadwin</u> , **Assistant Clerk,
	of Brine Acquisition Corporation (Exact name of corporation)
	located at 22 Brewster Street Newton, MA 02461 (Street address of corporation in Massachusetts)
	certify that these Articles of Amendment affecting articles numbered:
	(Number those articles 1, 2, 3, 4, 5 and/or 6 being amended)
	of the Articles of Organization were duly adopted at a meeting held on Apr. 9, 20 02, by vote of:
	shares of shares outstanding, of shares outstanding, shares outstanding,
	shares of of shares outstanding, and of shares outstanding, and
	shares ofofofhares outstanding,
C C C C C C C C C C	1**being at least a majority of each type, class or series outstanding and entitled to vote thereon: / on 2**being at least two-thirds of each type, class or series outstanding and entitled to vote thereon and of each type, class or series of stock whose tights are adversely affected thereby:
	There are no shares issued. The Amendment to Article was approved
	by written Consent of the Incorporator dated April 9, 2002 attached
	hereto.
	*Delete the inapplicable words. **Delete the inapplicable pursuant to Chapter 1568, Section 70. **Zer amendments adopted pursuant to Chapter 1568, Section 71. **Zer amendments adopted pursuant to Chapter 1568, Section 71. **Note: If the space provided under any article or item on this form is insufficient, additions thall be set forth on one side Note: If the space provided under any article or item on this form is insufficient, additions to more than one article may be only of separate 8 1/2 x 11 sheets of paper with a left margin of at least 1 inch. Additions to more than one article may be made on a single sheet so long as each article requiring each addition is clearly indicated.
P.C.	TDADERADI/

P.C. MAGG - 12/26/00 C T System Online

To change the number of shares and the par value (if any) of any type, class or series of stock which the corporation is authorized to issue, fill in the following:

The total presently authorized is:

WITHOUTPARVALUESTOCKS		WITHPARVALUESTOCKS		
TYPE	numberofshares	TYPE	NUMBEROFSHARES	PARVALUE
Common:		Common:		
				<u> </u>
Preferred:		Preferred:		
	<u> </u>			

Change the total authorized to:

WITHOUTPARVALUESTOCKS		WITHPARVALUESTOCKS		
TYPE	NUMBEROFSHARES	ТҮРЕ	NUMBEROFSHARES	PARVALUE
Common:		Common:		
<u></u> ,				
Preferred:		Preferred:		
		1		

The foregoing amendment(s) will become effective when these Articles of Amendment are filed in accordance with General Laws, Chapter 156B, Section 6 unless these articles specify, in accordance with the vote adopting the amendment, a later effective date not more than thirty days after such filing, in which event the amendment will become effective on such later date.

Later effective date:	
SIGNED UNDER THE PENALTIES OF PERJURY, this	, 20 <u>02</u> .
Carl Luders	, *President / Misaakaaidopt.
Dave Poroaa.	, "Çlççk / "Assistant Clerk

*Delete the inapplicable words. MA006 - 12/26/00 C T System Online

BRINE ACQUISITION CORPORATION CONSENT OF INCORPORATOR

April 9, 2002

The undersigned, being the sole Incorporator of Brine Acquisition Corporation, a Massachusetts corporation, to be renamed "Brine, Inc." (the "Company"), in accordance with the provisions of the Company's By-Laws, does hereby consent to the adoption of the following actions:

<u>VOTED:</u>

That it is advisable and in the best interest of the Corporation that the Articles of Organization of the Corporation be amended by striking out the provision of Articles I thereof setting forth the name by which this Corporation shall be known and by substituting thereof the following:

"The name by which this Corporation shall be known is: "Brine, Inc.""

Tiffany Ann Ford, Sole Incorporator

BRINE, INC.

April 9, 2002

The Commonwealth of Massachusetts Secretary of State Division of Corporations One Ashburton Place Boston, MA 02108

Re: Brine, Inc.

Dear Sir/Madam:

Brine, Inc., a Corporation organized in the state of New Hampshire on November 27, 1985, hereby consents to the use of the name "Brine, Inc." by Brine Acquisition Corporation, a corporation incorporated in The Commonwealth of Massachusetts.

Sincerely,

BRINE, INC.

By Thomas Modellelin V.P. o CFO Its: Vice President o CFO

THECOMMONWEALTHOFMASSACHUSETTS

ARTICLES OF AMENDMENT

(General Laws, Chapter 156B, Section 72)

the amount of \$having been paid, said articles are deemed to have been filed with me thisday of	I hereby approve the within Articles of Amendment and, the filing fee i
to have been filed with me thisday of	hereby approve the within ratios of the paid said arricles are deeme
20	the amount of \$ naving been party seed the
	to have been filed with me this day or
Effective date:	20
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	Effective date:

WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth

TO BE FILLED IN BY CORPORATION Photocopy of document to be sent to:

Tiffany Ford, Esq.	<u>-</u>
Foley, Hoag & Eliot LLP	
One Post Office Square, Boston, MA 02109	<u> </u>
Telephone: 617-832-1000	

RECORDED: 04/26/2002