



DRINKER BIDDLE & REATH
 1500 K Street, N.W., Suite 11
 Washington, D.C. 20005-12C
 (202) 842-8800

03-07-2002



102006264

D

<p>1. NAME OF CONVEYING PARTY:</p> <p>BCB USA CORP. A Georgia corporation</p>	<p>2. NAME AND ADDRESS OF RECEIVING PARTY:</p> <p>COTT BEVERAGES INC. A Georgia corporation 5405 Cypress Center Drive Suite 100 Tampa, Florida 33609</p> <p></p> <p>02-22-2002 <small>U.S. Patent & TMOs/TM Mail Rcpt Dt. #67</small></p>
<p>3. NATURE OF CONVEYANCE: <i>MRO 2/22/2</i></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>3A. EXECUTION DATE: August 16, 2001 3B. EFFECTIVE DATE: August 17, 2001</p>	<p>2A. ASSIGNEE A FOREIGN ENTITY: Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/></p> <p>2B. DOMESTIC REPRESENTATIVE DESIGNATED: Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/></p>
<p>4A. TRADEMARK APPLICATION NOS.:</p> <p>Additional numbers attached?</p>	<p>4B. TRADEMARK REGISTRATION NO(S):</p> <p>Reg. No. 555,776</p> <p>Additional numbers attached? NO</p>
<p>Norm D. St. Landau, Esq. Drinker Biddle & Reath LLP 1500 K Street, N.W., Suite 1100 Washington, D.C. 20005-1209</p>	
<p>6. TOTAL NUMBER OF TITLES: 1</p> <p>7. TOTAL FEE: \$40.00 (Check Enclosed)</p> <p>8. CHARGE ADDITIONAL FEES TO: DEPOSIT ACCOUNT NO. 50-0573</p> <p>Our Ref: 31570.364/118032</p>	<p>9. The undersigned declares to the best of her knowledge and belief that the information on this cover sheet is true and correct and any copy submitted is a true copy of the original document.</p> <p><i>Jennifer L. Dean</i> Jennifer L. Dean Date: February 22, 2002 Page 1 of 4</p>

03/06/2002 DBYRME 00000113 555776

01 FC:481

40.00 OP

FILED BY COURIER
 February 23, 2002

Brenda J. Coffin

31570.364/118032
 DC\342403\1

TRADEMARK
REEL: 002455 FRAME: 0782

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 012290464
CONTROL NUMBER: K107144
EFFECTIVE DATE: 08/17/2001
REFERENCE : 0070
PRINT DATE : 08/17/2001
FORM NUMBER : 611

PAGE, SCRANTON, SPROUSE, TUCKER & FORD
DAVID A. BUEHLER
P.O. BOX 1199
COLUMBUS, GA. 31902

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

BCB USA CORP.
A DOMESTIC PROFIT CORPORATION

has filed articles of amendment in the Office of the Secretary of State changing its name to

COTT BEVERAGES INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Cathy Cox

Cathy Cox
Secretary of State

TRADEMARK

REEL: 002455 FRAME: 0783

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BCB USA CORP.

FIRST

The name of the corporation is BCB USA CORP. (the "Corporation").

SECOND

The following amendment (the "Amendment") to the Articles of Incorporation of the Corporation has been adopted as follows:

The text of Article 1 of the Articles of Incorporation of BCB USA Corp. ("Articles") is hereby deleted in its entirety and the following substituted in lieu thereof.

"ARTICLE I

The name of the corporation is "Cott Beverages Inc."

THIRD

The Amendment was adopted on the 15th day of August, 2001 by the unanimous written consent of the Board of Directors of the Corporation without shareholder action under authority of Section 14-2-1002 of the Georgia Business Corporation Code which provides that shareholder action is not required.

FOURTH

The Corporation undertakes to publish a Notice of the filing of the Articles of Amendment noting the change of the name of the Corporation as required by O.C.G.A. § 14-2-1006.1.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Amendment this 16th day of August, 2001.

SECRETARY OF STATE
01 AUG 17 AM 10:43
CORPORATIONS DIVISION

BCB USA CORP.

By: 

Title: SVP + SECRETARY

CO699-001
158872.2

CERTIFICATE REQUEST FOR PUBLICATION

The undersigned does hereby certify and verify that the Request for Publication of Notice of Change of Corporate Name of BCB USA Corp. and payment therefor have been made as required by subsection (b) of § 14-2-1006.1 of the Georgia Business Corporation Code, this the 16th day of August, 2001.

PAGE, SCRANTOM, SPROUSE
TUCKER & FORD, P.C.

By: 

David A. Buehler

Page, Scrantom, Sprouse, Tucker & Ford, P.C.
1043 Third Avenue
Post Office Box 1199
Columbus, Georgia 31902-1199
(706) 324-0251

C0699-001
158872.2

2