

03-08-2002

Form PTO-1594
1-31-92

RE



U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

102007797

To the Honorable Commissioner of Patents and Trademarks. Please return the enclosed original documents or copy thereof.

MR-1 1-13-02

1. Name of conveying party(ies):
Swiss Natural Brands, Inc.

Individuals Association
 General Partnership - Limited Partnership
 Corporation-State - Delaware
 Other

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

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

Name: Global Brands, Inc.
 Internal Address: FEB 13 2002
 Street Address: 1031 Route 9W
 City: Upper Grandview State: NY ZIP: 10960

3. Nature of conveyance:

Assignment Merger
 Security Interest Change of Name
 Other

Execution Date: April 11, 2000

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation- 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) & address(es) attached? Yes No

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

A. Trademark Application No.(s)

75/812255
75/848039

Trademark Registration No.(s)

2024103	1875481	2024102
2022265	2022264	1896397
2156122	2022266	2095601
2021090		

Additional numbers attached? Yes No

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

Name: Helen Bruno, Senior Legal Assistant
 Internal Address: White & Case LLP

Street Address: 1155 Avenue of the Americas
 City: New York State: New York ZIP: 10036

6. Total number of applications and registration involved

12

7. Total fee (37 CFR 3.41): \$ 315.00

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
23-1705 (in case of deficiency)

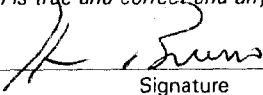
(Attach duplicate copy of this page if paying by deposit account)

03/07/2002 LNUELLER 00000049 75812255

01 FC:481 40.00 OP
 02 FC:482 275.00 OP

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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.

Helen Bruno  February 13, 2002
 Name of Person Signing Signature Date

Total number of pages comprising cover sheet: 3

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

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Mail documents to be recorded with required cover sheet information to:

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 Washington, D.C. 20231

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.

State of Delaware

Office of the Secretary of State PAGE 1

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 "SWISS NATURAL BRANDS, INC.", CHANGING ITS NAME FROM "SWISS NATURAL BRANDS, INC." TO "GLOBAL BRANDS, INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF APRIL, A.D. 2000, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Edward J. Freel

Edward J. Freel, Secretary of State

2333534 8100

001187011

AUTHENTICATION: 0388856

DATE: 04-18-00

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 04/12/2000
001187011 - 2333534

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION
OF
SWISS NATURAL BRANDS, INC.

SWISS NATURAL BRANDS, INC. (hereinafter called the "corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:


1. The name of the corporation is SWISS NATURAL BRANDS, INC.
2. The certificate of incorporation of the corporation is hereby amended by striking out Article FIRST thereof and by substituting in lieu of said Article the following new Article FIRST:

The name of the Corporation is GLOBAL BRANDS, INC.

3. The amendment of the certificate of incorporation herein certified has been duly adopted in accordance with the provisions of Section 228 and 242 of the General Corporation Law of the State of Delaware. Prompt written notice of the adoption of the amendment herein certified has been given to those stockholders who have not been consented in writing thereto, as provided in Section 228 of the General Corporation Law of the State of Delaware.

Executed on this 11 day of APRIL, 2000.

SWISS NATURAL BRANDS, INC.

By: 
Herbert Paul
President

s10scertificate.inc
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