

03-08-2002

Form PTO-1594
(Rev. 03/01)

F



102010272

U.S. DEPARTMENT OF COMMERCE

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

1. Name of conveying party(ies):

Yoo-Hoo of Florida Corp. 3.8.02

- Individual(s) Association
- General Partnership Limited Partnership
- Corporation-State: **Florida**
- Other _____

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

2. Name and address of receiving party(ies)

Name: Orangina Beverages Inc.

Internal Address: 709 Westchester Avenue

Street Address: 709 Westchester Avenue

City: White Plains State: NY Zip: 10604

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State: Florida
- 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

3. Nature of conveyance:

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

Execution Date: December 17, 2001

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 1,877,854

Additional number(s) attached Yes No

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

Name: Parker H. Bagley, Esq.

Internal Address: MILBANK, TWEED, HADLEY

& McCLOY LLP

Street Address: One Chase Manhattan Plaza

City: New York State: NY Zip: 10005

6. Total number of applications and registrations involved: 9

7. Total fee (37 CFR 3.41) \$240

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

13-3250

(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

Parker H. Bagley

Name of Person Signing

[Signature]
Signature

3/4/02
Date

Total number of pages including cover sheet, attachments, and document: 6

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks Box Assignments
Washington, D.C. 20231

03/08/2002 6TON11 00000218 133250 1877854

01 FC:481 40.00 CH
02 FC:482 200.00 CH

NY2:#4452897

CONTINUATION SHEET FOR ITEM 4

LIST OF REGISTRATIONS

1,714,010
2,287,476
1,225,237
2,270,597
1,324,921
1,333,512
1,990,722
1,281,843



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 19, 2001

C T CORPORATION SYSTEM

TALLAHASSEE, FL

Re: Document Number 256322

The Articles of Amendment to the Articles of Incorporation of YOO HOO OF FLORIDA CORP. which changed its name to ORANGINA BEVERAGES INC., a Florida corporation, were filed on December 19, 2001.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Cheryl Coulliette
Document Specialist
Division of Corporations

Letter Number: 801A00066529

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

YOO-HOO OF FLORIDA CORP.

STATE DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2001 DEC 19 PM 3:55

FILED

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

RESOLVED, that the Certificate of Incorporation of Yoo-Hoo of Florida Corp. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

The name of the Corporation is Orangina Beverages Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: December 5, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17th day of December, 2001

Signature *Gary G. Lyons*
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
Gary G. Lyons, Senior Vice President & Secretary
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title