

03-20-2002

Form PTO-1594 RI
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)
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U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

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

1. Name of conveying party(ies):

Concord Beverage Company

3-1-02

- Individual(s)
- General Partnership
- Corporation-State
- Other Pennsylvania
- 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: 11/6/00

2. Name and address of receiving party(ies)

Name: Elizabeth Beverage Company

Internal Address: c/o Wolf, Block, Schorr and Solis-

Street Address: Cohen LLP, 1650 Arch Street

City: Philadelphia State: PA Zip: 19103-2097

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State
- 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) 75/662469

B. Trademark Registration No.(s) 2458110

Additional number(s) attached Yes No

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

Name: Cindy A. Elliott

Internal Address: Wolf, Block, Schorr and Solis-

Cohen LLP

22nd Floor

Street Address: 1650 Arch Street

City: Philadelphia State: PA Zip: 19103

6. Total number of applications and registrations involved:

2

7. Total fee (37 CFR 3.41).....\$ 65.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

DO NOT USE THIS SPACE

9. Signature.

Cindy A. Elliott
Name of Person Signing

Cindy Elliott
Signature

3/1/02
Date

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

3

03/19/2002 LMUELLER 00000236 75662469

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

01 FC:481 40.00 OP
02 FC:482 25.00 OP

TRADEMARK
REEL: 002464 FRAME: 0735

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CSC

NOV 06 2000

Profile Number _____

Filed with the Department of State on _____

Entity Number 122758

Kim Fitzgibbon
Secretary of the Commonwealth

ARTICLES OF AMENDMENT-DOMESTIC BUSINESS CORPORATION

DSCB:15-1915 (Rev 90)

In compliance with the requirements of 15 Pa.C.S. § 1915 (relating to articles of amendment), the undersigned business corporation, desiring to amend its Articles, hereby states that:

1. The name of the corporation is: Concord Beverage Company

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) _____
Number and Street City State Zip County

(b) c/o: 12th Floor Packard Building, 111 S. 15th Street Philadelphia PA 19102 Philadelphia
Name of Commercial Registered Office Provider County

For a corporation represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the corporation is located for venue and official publication purposes.

3. The statute by or under which it was incorporated is: PA BCL, May 5, 1933, P.L. 364, as amended

4. The date of its incorporation is: December 29, 1980

5. (Check, and if appropriate complete, one of the following):

The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

The amendment shall be effective on: _____ at _____
Date Hour

6. (Check one of the following):

The amendment was adopted by the shareholders (or members) pursuant to 15 Pa.C.S. § 1914(a) and (b).

The amendment was adopted by the board of directors pursuant to 15 Pa.C.S. § 1914(c).

7. (Check, and if appropriate complete, one of the following):

The amendment adopted by the corporation, set forth in full, is as follows:

Article 1: The name of corporation is: Elizabeth Beverage Company

Article 2 (b): The name of Commercial Registered Office Provider is: Wolf, Block, Schorr and Solis-Cohen LLP

Philadelphia County

The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

SCB:15-1915 (Rev 90)-2

3. (Check if the amendment restates the Articles):

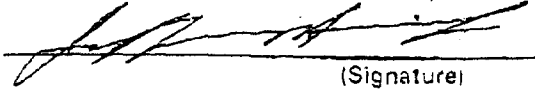
The restated Articles of Incorporation supersede the original Articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this 2~~ND~~ day of November, 2000.

Concord Beverage Company

(Name of Corporation)

BY:



(Signature)

TITLE: Jeffrey A. Honickman, Vice President