

07-09-2002



Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings

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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): Yoo-hoo of Florida Corp. 7-5-02
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: 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: 12/19/01

4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) 2270597 1877854 2287476 1324921 1714010 1225237 1333512 1281843
Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Cheryl Rogovin Internal Address: Legal Department Snapple Beverage Group Street Address: 709 Westchester Avenue City: White Plains State: NY Zip: 10604

6. Total number of applications and registrations involved: 8
7. Total fee (37 CFR 3.41): \$ 215. Enclosed Authorized to be charged to deposit account
8. Deposit account number: 201501
(Attach duplicate copy of this page if paying by deposit account)

OFFICE OF PUBLIC RECORDS 2002 JUL -5 AM 10:17 FINANCE SECTION

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. Cheryl Rogovin Signature Date: 6/21/02
Total number of pages including cover sheet, attachments, and document: 4

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

07/09/2002 6TOM11 00000021 201501 1877854

01 FC:481 40.00 CH 02 FC:482 175.00 CH

TRADEMARK REEL: 002539 FRAME: 0691

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

YOO-HOO OF FLORIDA CORP.

SECRETARY 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 

(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



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