

10-09-2002

FORM PTO



**APPLICATION FORM COVER SHEET
TRADEMARKS ONLY**

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

To the Director

102244728

Trademark Office: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): 10-7-02
GLOBAL BEVERAGE SYSTEMS, INC.

Individual Association
 General Partnership Limited Partnership
 Corporation-
 Other: Delaware

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

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

Name: LE-NATURE'S, INC.

Address: 11 Lloyd Avenue

City: Latrobe State: PA Zip: 15650

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

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: May 14, 2002

4. Application number(s) or patent number(s)

A. Trademark Application No(s).
See Attached

B. Trademark Registration No(s).
See Attached

Additional numbers attached? Yes No

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

Name: Jody L. Burtner, Senior Paralegal
REED SMITH LLP

Address: P.O. Box 488

City: Pittsburgh State: PA Zip: 15230

6. Total number of applications and registrations involved: 10

7. Total fee (37 CFR 2.6(b)(6)); \$265.00

Enclosed
 Authorized to be charged to deposit account
 Charge any deficiency to deposit account

8. Deposit account number:
18-0582

(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 and copy of the original document.

Jody L. Burtner, Senior Paralegal [Signature] October 2, 2002
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 3

Mail documents to be recorded with required cover sheet information to:
Director of the U.S. Patent and Trademark Office, Box Assignments
Washington, D.C. 20231

10/08/2002 09:11:01 AM 00000056 76091349

01 FC:481 40.00 OP
02 FC:482 225.00 OP

PGHLIB-0997813.01-JLBURTRN
October 1, 2002 7:56 PM

**TRADEMARK
REEL: 2594 FRAME: 0824**

1.A Additional Conveying Party(ies) Name(s) To Be Recorded**4.A Additional Trademark Application Serial Numbers To Be Recorded**

| <u>MARK</u> | <u>SERIAL NUMBER</u> | <u>FILING DATE</u> |
|---|----------------------|--------------------|
| CERTIFIED FULLY PASTEURIZED AND DESIGN | 76/091,349 | 12 July 2000 |
| LE-NATURE'S AND DESIGN | 76/330,327 | 25 October 2001 |
| MISCELLANEOUS DESIGN | 76/332,260 | 29 October 2001 |
| MISCELLANEOUS DESIGN | 76/315,198 | 19 September 2001 |
| MISCELLANEOUS DESIGN | 76/315,207 | 19 September 2001 |
| MISCELLANEOUS DESIGN | 76/315,327 | 19 September 2001 |
| MISCELLANEOUS DESIGN | 76/315,116 | 19 September 2001 |
| AQUAEXTRA | 76/409,264 | 16 May 2002 |

4.B Additional Trademark Registration Numbers To Be Recorded

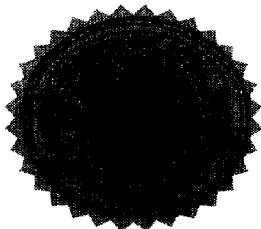
| <u>MARK</u> | <u>REGISTRATION NUMBER</u> | <u>REGISTRATION DATE</u> |
|---|----------------------------|--------------------------|
| LE-NATURE'S | 1,784,962 | 27 July 1993 |
| OPEN YOUR EYES DRINK PASTEURIZED | 2,342,536 | 18 April 2000 |

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "GLOBAL BEVERAGE SYSTEMS, INC.", CHANGING ITS NAME FROM "GLOBAL BEVERAGE SYSTEMS, INC." TO "LE-NATURE'S, INC.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF MAY, A.D. 2002, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2284498 8100

020478551

AUTHENTICATION: 1905236

DATE: 07-26-02

TRADEMARK
REEL: 2594 FRAME: 0826



**CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION**

GLOBAL BEVERAGE SYSTEMS, INC.

a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,
DOES HEREBY CERTIFY:

FIRST: That at a meeting of the Board of Directors of GLOBAL BEVERAGE SYSTEMS, INC.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

"THE NAME OF THIS CORPORATION IS LE-NATURE'S, INC."

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

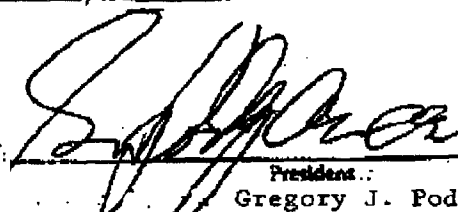
IN WITNESS WHEREOF, said GLOBAL BEVERAGE SYSTEMS, INC.

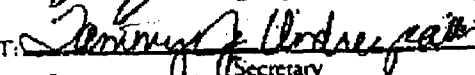
has caused this certificate to be signed by

GREGORY J. PODLUCKY, its President,

and TAMMY J. ANDREYCAK, its Secretary,

this 14TH day of MAY, 2002

BY: 
President:
Gregory J. Podlucky

ATTEST: 
Secretary
Tammy J. Andreycak

