

12-27-2002

Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005)



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

Tab settings

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

1. Name of conveying party(ies):

The Chocolate Group, Inc. 12-23-02

- Individual(s), 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: You-hoo of Louisiana Corporation

Internal Address:

Street Address: 709 Westchester Avenue City: White Plains State: NY Zip: 10604

- 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

3. Nature of conveyance:

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

Execution Date: 6/8/93

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 563,079 1,553,159

1,544,760 1,545,563 1,802,238 1,807,847

Additional number(s) attached Yes No

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

Name: Mrs. Cheryl Rogovin

Internal Address: Snapple Beverage Group

Street Address: 709 Westchester Avenue

City: White Plains State: NY Zip: 10604

6. Total number of applications and registrations involved:

6

7. Total fee (37 CFR 3.41): \$ 165.

- Enclosed, Authorized to be charged to deposit account

8. Deposit account number:

201501

(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.

CHERYL ROGOVIN Name of Person Signing

Cheryl Rogovin Signature

12/17/02 Date

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

12/26/2002 LNUELLER 00000136 201501 563079

01 FC:8521 40.00 CH 02 FC:8522 125.00 CH

**CERTIFICATE OF AMENDMENT
 OF
 CERTIFICATE OF INCORPORATION
 OF
 THE CHOCOLATE GROUP, INC.**

* * * *

**THE CHOCOLATE GROUP, 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 the Board of Directors of said corporation adopted a
 resolution proposing and declaring advisable the following amendment to the Certificate of
 Incorporation of said corporation:**

**RESOLVED, that the Certificate of Incorporation 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 YOO-HOO OF
 LOUISIANA CORPORATION."**

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.**

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation law of the State of Delaware.

IN WITNESS WHEREOF, said The Chocolate Group, Inc. has caused this certificate to be signed by Thierry Jacquillat, its Chairman of the Board of Directors and attested by Thomas R. Lalla Jr., its Secretary, this 8th day of June, 1993.

THE CHOCOLATE GROUP, INC.



By: Thierry Jacquillat
Chairman of the Board of
Directors

ATTEST:



By: Thomas R. Lalla Jr., Secretary

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State of Delaware
Office of the Secretary of State

I, WILLIAM T. QUILLEN, 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 "THE CHOCOLATE GROUP, INC." FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF JUNE, A.D. 1993, AT 10 O'CLOCK A.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.

* * * * *



William T. Quillen

William T. Quillen, Secretary of State

AUTHENTICATION: *9957155

DATE: 06/29/1993

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