

TRADEMARK ASSIGNMENT

Electronic Version v1.1

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SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Natural Soda AALA, Inc.		02/25/2003	CORPORATION: COLORADO
RECEIVING PARTY DATA			
Name:	Natural Soda, Inc.		
Street Address:	20971 East Smoky Hill Road		
City:	Centennial		
State/Country:	COLORADO		
Postal Code:	80015		
Entity Type:	CORPORATION: COLORADO		
PROPERTY NUMBERS Total: 3			
Property Type	Number		
Registration Number:	2127549		
Registration Number:	1922768		
Registration Number:	1543153		
CORRESPONDENCE DATA			
Fax Number:	(303)473-2720		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	303-473-2726		
Email:	kmiller@hollandhart.com		
Correspondent Name:	Kristine M. Miller		
Address Line 1:	555 Seventeenth Street		
Address Line 2:	Suite 3200		
Address Line 4:	Denver, COLORADO 80202		
ATTORNEY DOCKET NUMBER:	46815.0001		

OP \$90.00 2127549

NAME OF SUBMITTER:

Kristine M. Miller

Total Attachments: 5

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AMENDED AND RESTATED

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ARTICLES OF INCORPORATION
OF

AMS

~~NATURAL SODA, INC.~~
~~FORMERLY NATURAL SODA~~ INC.

Pursuant to the provisions of the Colorado Business Corporation Act, the Articles of Incorporation of Natural Soda, Inc. formerly Natural Soda AALA, Inc. (the "Corporation") is hereby amended and restated in their entirety.

This Amended and Restated Articles of Incorporation is being filed to change the name of the Corporation from Natural Soda AALA, Inc. to Natural Soda, Inc.

The amendment was approved by the Board of Directors and by the sole shareholder of the Corporation by resolutions adopted as of February 24, 2003. The number of votes cast for these Amended and Restated Articles of Incorporation by each voting group entitled to vote separately on the Amended and Restated Articles of Incorporation was sufficient for approval by that voting group.

The following sets forth the Amended and Restated Articles of Incorporation of the Corporation and shall be effective from the time that these Amended and Restated Articles of Incorporation are accepted for filing by the Secretary of State of Colorado:

Article I Corporate Name

The name of this Corporation is: Natural Soda, Inc.

FILED
DONETTA DAVIDSON
COLORADO SECRETARY OF STATE

Article II Period of Duration

The duration of this Corporation shall be perpetual.

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Article III Principal Office and Registered Agent

The address of the Corporation's principal office is 20971 East Smoky Hill Rd., Centennial, CO 80015.

The registered agent of the Corporation remains as set forth on the records of the Secretary of State as: Herrick K. Lidstone, Jr., c/o Burns, Figa & Will, P.C., Suite 1030, 6400 South Fiddler's Green Circle, Englewood, CO 80111.

Article IV Corporate Powers

The purpose of this Corporation is to engage in any lawful act or activity for which a Corporation may be organized under the laws of Colorado and in accordance with the provisions of the Colorado Business Corporation Act.

MJ

COMPUTER UPDATE COMPLETE
RM

Article V Capital Stock

Section 1. The aggregate number of shares of capital stock that this Corporation shall be authorized to issue is Ten Thousand (10,000) shares which shall consist of Five Thousand (5,000) shares, which shall be designated as Common Stock, no par value; and Five Thousand (5,000) shares, which shall be designated Preferred Stock, no par value. The shares of this Corporation's Common Stock or Preferred Stock may be issued from time to time in one or more series as the Board of Directors may from time to time determine. The Board of Directors is authorized to determine and alter the rights, preferences, privileges and restrictions granted to, or imposed upon, any wholly unissued series of Preferred Stock, and to fix the number of shares of any series of Preferred Stock or Common Stock and the designation of any such series of Preferred Stock or Common Stock. The Board of Directors, within the limits and restrictions stated in any resolution or resolution of the Board of Directors originally fixing the number of shares constituting any series, may increase or decrease (but not below the number of shares of such series then outstanding) the number of shares of any series prior to or subsequent to the issuance of shares of that series.

Section 2. Any stock of the Corporation may be issued for money, property, services rendered, labor done, cash advances for the Corporation, or for any other assets of value in accordance with the action of the Board of Directors, whose judgment as to value received in return therefore shall be conclusive and the stock, when issued, shall be fully paid and non-assessable.

Article VI Cumulative Voting

Cumulative voting of shares of stock is not authorized.

Article VII Quorum

The presence of one-third of the votes entitled to be cast on a particular matter by the voting group shall constitute a quorum of that voting group for action on that matter.

Article VIII Preemptive Rights

No stockholder of any stock in the Corporation shall be entitled, as a matter of right, to purchase, subscribe for or otherwise acquire any new or additional shares of stock of the Corporation of any class, or any options or warrants to purchase, subscribe for or otherwise acquire any such new or additional shares, bonds, debentures or other securities convertible into or carrying options or warrants to purchase, subscribe for or otherwise acquire any new or additional shares.

Article IX Share Transfer Restrictions

This Corporation shall have the right to impose restrictions upon the transfer of any of its authorized shares or any interest therein. The Board of Directors is hereby authorized on behalf of this Corporation to exercise this Corporation's right to so impose such restrictions.

Article X Board of Directors

Section 1. The business and affairs of the Corporation shall be managed under the direction of the Board of Directors.

Section 2. The number of members of the Board of Directors shall be fixed in accordance with the Bylaws.

Article XI Amendment of Bylaws

In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to make, alter or repeal the Bylaws of the Corporation.

Article XII Election of Directors

Election of Directors need not be by written ballot unless the Bylaws of the Corporation shall so provide.

Article XIII Indemnification of Directors, Officers, Employees, Fiduciaries and Agents

Section 1. The Corporation shall indemnify, to the fullest extent permitted by applicable law in effect from time to time, any person, and the estate and personal representative of any such person, against all liability and expense (including attorneys' fees) incurred by reason of the fact that he/she is or was a director or officer of the Corporation or, while serving as a director or officer of the Corporation as a director, officer, trustee, employee, fiduciary, or agent of, or in any similar managerial or fiduciary position of, another domestic or foreign Corporation or other individual or entity or of an employee benefit plan.

Section 2. The Corporation shall also indemnify any person who is serving or has served the Corporation as a director, officer, employee, fiduciary, or agent, and that person's estate and personal representative, to the extent and in the manner provided in any bylaw, resolution of the shareholders or directors, contract, or otherwise, so long as such provision is legally permissible.

Section 3. The foregoing rights of indemnification shall not be exclusive of other rights to which he/she may be entitled to under applicable state law.

Article XIV **Limitations of Liability**

Section 1. A director of the Corporation shall not be personally liable to the Corporation or its Shareholders for monetary damages for breach of fiduciary duty as a director; except that this provision shall not eliminate or limit the liability of a director to the Corporation or its Shareholders for monetary damages otherwise existing for

- (a) any breach of the director's duty of loyalty to the Corporation to its Shareholders;
- (b) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law;
- (c) acts specified in Section 7-108-403 of the Colorado Business Corporation Act; or
- (d) any transaction from which the director directly or indirectly derived any improper personal benefit.

Section 2. If the Colorado Business Corporation Act is hereafter amended to eliminate or limit further the liability of a director, then, in addition to the elimination and limitation of liability provided by the preceding sentence, the liability of each director shall be eliminated or limited to the fullest extent permitted by the Colorado Business Corporation Act as so amended.

Section 3. Any repeal or modification of this Article XI by the Shareholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation under this Article XI as in affect immediately prior to the repeal or modification, with respect to any liability that would have accrued, but for this Article XI, prior to the repeal or modification.

The undersigned Vice President and Director does hereby confirm, under penalties of perjury, that the foregoing Amended and Restated Articles of Incorporation of NATURAL SODA, INC. constitute the act and deed of the Board of Directors and the facts stated herein are true.

NATURAL SODA, INC.

February 25, 2003

By: _____

Robert C.J. van Mourik, Vice President and Director

The individual causing this document to be delivered for filing is:

Herrick K. Lidstone, Jr.
Burns Figa & Will, P.C.
6400 S. Fiddlers Green Circle, Suite 1030
Englewood, CO 80111