

TRADEMARK ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Stirling Brands, Inc.		01/28/2003	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Eveden Inc.
Street Address:	180 Madison Avenue
Internal Address:	Suite 1407
City:	New York
State/Country:	NEW YORK
Postal Code:	10016
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 3

Property Type	Number
Registration Number:	2403415
Registration Number:	2319284
Registration Number:	2447377

CORRESPONDENCE DATA

Fax Number: (617)951-8736
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 617-951-8000
 Email: john.kim@bingham.com
 Correspondent Name: John H. Kim, Esq.
 Address Line 1: 150 Federal Street
 Address Line 2: Bingham McCutchen LLP
 Address Line 4: Boston, MASSACHUSETTS 02110

CH \$90.00 2403415

ATTORNEY DOCKET NUMBER:

EVEDEN CHANGE OF NAME

NAME OF SUBMITTER:

Eileen Sullivan

Total Attachments: 2

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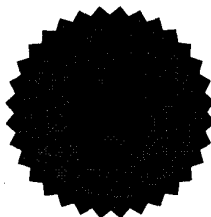
Delaware

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 "STIRLING BRANDS, INC.", CHANGING ITS NAME FROM "STIRLING BRANDS, INC." TO "EVEDEN INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF JANUARY, A.D. 2003, AT 1 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2312098 8100

AUTHENTICATION: 2228957

030056747

DATE: 01-28-03

TRADEMARK

REEL: 002687 FRAME: 0356

STIRLING BRANDS, INC.
CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION

STIRLING BRANDS, INC., a corporation organized and existing under the General Corporation Law of the State of Delaware, as amended (the "Corporation"), does hereby certify, pursuant to Section 242 of the General Corporation Law of the State of Delaware, that:

FIRST: Pursuant to Section 141(f) of the General Corporation Law of the State of Delaware and Section 2.7 of the Corporation's By-Laws, by written consent of the Board of Directors of the Corporation dated January 16, 2003, the Amendment to the Corporation's Certificate of Incorporation changing Article First of the Certificate of Incorporation and referred to in the following resolution was duly adopted:


RESOLVED: That it is deemed advisable and in the best interest of the Corporation to amend Article First of its Certificate of Incorporation to read in its entirety as follows:

"The name of the corporation (hereinafter called the "Corporation") is Eveden Inc."

Accordingly, Article First of the Certificate of Incorporation of the Corporation is hereby amended to read as set forth in the first resolution above.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to its Certificate of Incorporation to be executed by The Hon. Robert Underhill, its Chairman, this 16 day of January, 2003.

STIRLING BRANDS, INC.

By: 
The Hon. Robert Underhill
Chairman

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