

4-4-03

04-07-2003



To the Honorable Commissioner of Patents and Trademarks. Pl
2003 APR -4 AM 9:48

102410725

1 copy thereof.

1. Name of conveying party(ies): **FINANCE SECTION**
Milo's Restaurant Services, Inc

- Individual
- General Partnership
- Corporation-State
- Other _____
- Association
- Limited Partnership

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

2. Name and address of receiving party(ies):
Name: **Milo's Tea Company, Inc.**

Address: 3112 Dublin Lane

City Bessemer State AL Zip Code 35022

- Individual(s) citizenship United States
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State Alabama
- Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached Yes No

(Designation 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: April 22, 2002

4(a). Trademark Application No.(s): 76/356,583

4(b). Trademark Registration No.(s):

Additional numbers attached? Yes No

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

Name Dale Lischer, Reg. No. 28,438

Address: Smith, Gambrell & Russell, LLP
Suite 3100, Promenade II
1230 Peachtree St., N.E.
Atlanta, Georgia 30309

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41) enclosed: \$ 40.00

DO NOT USE THIS SPACE

8. 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

I certify that this correspondence is being deposited with the United States Postal Service as first class mail in an envelope addressed to: Commissioner of Patents and Trademarks, Washington, DC 20231, on _____

Robert J. Veal
Name of Person Signing

Signature

3-27-03
Date

Attorney Docket No: 043757.013

Total number of pages including cover sheet: 3

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents & Trademarks
Box Assignments
Washington, DC 20231

04/04/2003 GTOM11 00000109 76356583

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
MILO'S RESTAURANT SERVICES, INC.**

Pursuant to the provisions of Section 10-2B-10.06 of the Code of Alabama, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Milo's Restaurant Services, Inc.

SECOND: The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on April 22, 2002, in the manner prescribed in the Alabama Business Corporation Act.

Article I of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation is: Milo's Tea Company, Inc.

THIRD: There were 500 outstanding shares at the time of such adoption, and the number of shares entitled to vote thereon was 500 shares.

FOURTH: The number of shares voted for such amendment was 500 shares, and no shares voted against such amendment.

DATED: April 22, 2002.

ATTEST:

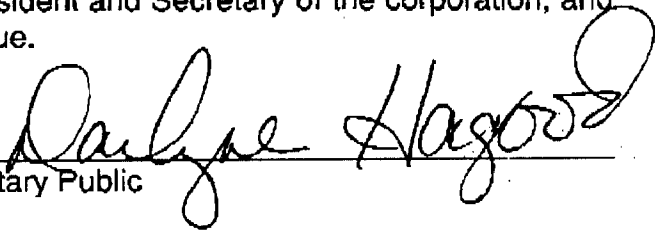
MILO'S RESTAURANT SERVICES, INC.

By: Sheila W. Carlton
Sheila W. Carlton
As Its Secretary

By: Ronald D. Carlton
Ronald D. Carlton
As Its President

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, the undersigned, a Notary Public, do hereby certify that on this 22 day of April, 2002, personally appeared before me Ronald D. Carlton and Sheila W. Carlton, who, being known to me and having been by me first duly sworn, declared that they are President and Secretary, respectively, of Milo's Restaurant Services, Inc., that they signed the foregoing document as President and Secretary of the corporation, and that the statements therein contained are true.



Notary Public

This Instrument Was Prepared By:
William D. Hasty, Jr.
Attorney at Law
2090 Columbiana Road, Suite 2000
Birmingham, Alabama 35216
205/979-4490

NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES: Dec 23, 2004
BONDED THRU NOTARY PUBLIC UNDERWRITERS

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Milo's Tea Company, Inc.

This domestic corporation name is proposed to be incorporated in Jefferson County and is for the exclusive use of William D Hasty Jr, 2090 Columbiana Road Ste 2000, Birmingham, AL 35216 for a period of one hundred twenty days beginning December 27, 2001 and expiring April 27, 2002.

State of Alabama - Jefferson County
 I certify this instrument filed on:
 2002 APR 25 A.M. 10:06
 Recorded and \$
 and \$
 \$ 11.00 Total \$ 11.00
 Mtg. Tax
 Deed Tax and Fee Amt.
 MICHAEL F. BOLIN, Judge of Probate
 200206/1489

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

December 27, 2001



Date

Jim Bennett

Secretary of State