

TRADE



102451368

Tab settings

4-21-03

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

1. Name of conveying party(ies):

SASIB Beverage and Food North America, Inc.

- Individual(s)
- General Partnership
- Corporation-State **Delaware**
- Other
- Association
- Limited Partnership

Additional names(s) of conveying party(ies) Yes No

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

Name: **SASIB North America, Inc.**

Internal Address:

Street Address: **808 Stewart Avenue**

City: **Plano** State: **TX** ZIP: **75074**

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State **Delaware**
- Other

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from Additional name(s) & address(es) Yes N

3. Nature of conveyance:

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

Execution Date: **October 27, 1998**

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

385,698	770,764
912,915	1,280,500
1,158,850	916,231

2003

Additional numbers Yes No

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

Name: **Michael A. O'Neil**

Internal Address: **Michael A. O'Neil, P.C.**

Street Address: **5949 Sherry Lane, Suite 820**

City: **Dallas** State: **TX** ZIP: **75225**

6. Total number of applications and registrations involved:.....

6

7. Total fee (37 CFR 3.41):.....\$ **\$240.00**

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

50-0856

05/19/2003 TBIAZ1 00000001 385698

DO NOT USE THIS SPACE

01 FC:8521
02 FC:8522

40.00 BP
125.00 BP

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.

Michael A. O'Neil

Name of Person Signing

Signature

Date

4/18/03

3

Total number of pages including cover sheet, attachments.

05/19/2003 TBIAZ1 0000127174

CHECK REFUND TOTAL: \$75.00

TRADEMARK

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

SASIB BEVERAGE AND FOOD NORTH AMERICA, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, (hereinafter, the "Corporation"),

DOES HEREBY CERTIFY:

FIRST: That at a meeting of the Board of Directors of the Corporation 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 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 name of the Corporation to SASIB NORTH AMERICA, INC., which is a change to Article 1 of the Certificate of Incorporation, so that, as amended, said Article shall reflect that the name of the Corporation is SASIB NORTH AMERICA, INC.

SECOND: That thereafter, pursuant to the resolution of the Board of Directors, by unanimous written consent of the stockholders of said Corporation 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 Corporation has caused this certificate to be signed by Paolo Dalla Giacoma, an Authorized Officer, effective as of the

15th day of JULY, 1998.

By: 

Print Name: Paolo Dalla Giacoma

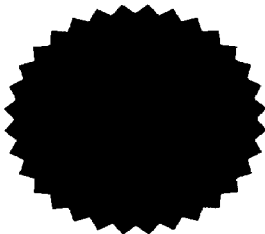
Title: Secretary and Treasurer

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 "SASIB BEVERAGE AND FOOD NORTH AMERICA, INC.", CHANGING ITS NAME FROM "SASIB BEVERAGE AND FOOD NORTH AMERICA, INC." TO "SASIB NORTH AMERICA, INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF OCTOBER, A.D. 1998, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2473482 8100

AUTHENTICATION: 2367846

030242489

DATE: 04-15-03
TRADEMARK

RECORDED: 04/21/2003

REEL: 002734 FRAME: 0611