

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
ChampBev, Inc.		11/24/1998	CORPORATION: CALIFORNIA

RECEIVING PARTY DATA

Name:	Cytosport, Inc.
Street Address:	4795 Industrial Way
City:	Benicia
State/Country:	CALIFORNIA
Postal Code:	94510
Entity Type:	CORPORATION: CALIFORNIA

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2103527	CYTOMAX

CORRESPONDENCE DATA

Fax Number: (801)566-0750

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: (801) 566-6633

Email: siegrist@tnw.com

Correspondent Name: THORPE NORTH & WESTERN, LLP

Address Line 1: P.O. BOX 1219

Address Line 4: SANDY, UTAH 84091-1219

ATTORNEY DOCKET NUMBER:

22424.TM

NAME OF SUBMITTER:

Peter M. de Jonge

Total Attachments: 2

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OP \$40.00 2103527



SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

Bill Jones

Secretary of State

00517672

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

ENDORSED - FILED
IN THE OFFICE OF THE
SECRETARY OF STATE
OF THE STATE OF CALIFORNIA

NOV 30 1998

BILL JONES, SECRETARY OF STATE


The undersigned certify that:

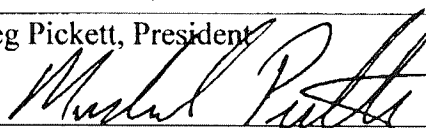
1. They are the president and the secretary, respectively, of ChampBev, Inc., a California corporation.
2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:

The name of the corporation is
CYTOSPORT, INC.
3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The corporation has issued no shares.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct to our knowledge.

DATE: 11-24-98



Greg Pickett, President


Michael Pickett, Secretary

