

06-12-2003

Docket No.:

79125-3111, 3112, 3113



102471291

Tab settings

To the Honorable Commissioner of Patents

attached original documents or copy thereof.

1. Name of conveying party(ies):
SASIB Beverage and Food North America, Inc.

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

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 No

(Designations must be a separate document from this form)
 Additional name(s) & address(es) Yes No

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: **October 27, 1998**

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

A. Trademark Application No.(s)

Additional numbers Yes No

B. Trademark Registration No.(s)

~~2,135,332~~
 2,131,905
 2,278,987

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: **3**

7. Total fee (37 CFR 3.41):.....\$ **\$120.00**

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
50-0856

06/12/2003 INTIME 00000005 2135332

01 FC:0521 40.00 OF
 02 FC:0522 50.00 OF

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 *Michael A. O'Neil* May 19, 2003
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and **3**

Refund Def: 06/21/03 INTIME 00012003 330.00
 CHECK Refund Totals:

**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

15th, day of JULY, 1998.

By: 

Print Name: Paolo Dalla Giacoma

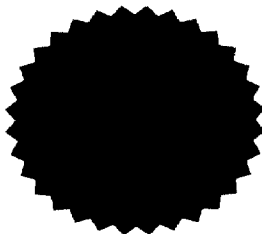
Title: Secretary and Treasurer

Delaware

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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: 2367848

030242489

DATE: 04-15-03

RECORDED: 05/22/2003

TRADEMARK
REEL: 002751 FRAME: 0108