

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
Watermill Express, Inc.		08/14/2003	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	WME, Inc.
Street Address:	177 West Jessup
City:	Brighton
State/Country:	COLORADO
Postal Code:	80601
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 3

Property Type	Number	Word Mark
Registration Number:	1651912	WATERMILL EXPRESS
Registration Number:	2396047	WATERMILL EXPRESS WE CARE ABOUT THE WATER YOU DRINK
Registration Number:	2529401	MOLINITO

CORRESPONDENCE DATA

Fax Number: (303)291-2400
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 303-291-2300
 Email: dentrademark@perkinscoie.com
 Correspondent Name: Garrett M. Tuttle
 Address Line 1: 1899 Wynkoop Street
 Address Line 2: Suite 700
 Address Line 4: Denver, COLORADO 80202

NAME OF SUBMITTER:	Karin Tupper
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Total Attachments: 2
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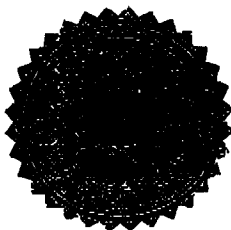
CH \$90.00 1651912

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 "WATERMILL EXPRESS, INC.", CHANGING ITS NAME FROM "WATERMILL EXPRESS, INC." TO "WME, INC.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF AUGUST, A.D. 2003, AT 1:28 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2825119 8100

030771938

AUTHENTICATION: 2782555

DATE: 12-03-03

TRADEMARK

REEL: 002768 FRAME: 0722

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:29 PM 08/14/2003
FILED 01:28 PM 08/14/2003
SRV 030531669 - 2825119 FILE

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
WATERMILL EXPRESS, INC.**

**Adopted in accordance with the provisions of Section 242 of the
General Corporation Law of the State of Delaware**

Watermill Express, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY:

FIRST: The Corporation's original Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on November 25, 1997. A Certificate of Ownership and Merger, which amended the Certificate of Incorporation, was filed on December 4, 1997.

SECOND: The Board of Directors of the Corporation has adopted a resolution proposing and declaring advisable an amendment (the "Amendment") to Article I of the Certificate of Incorporation of the Corporation, which as amended shall read as follows:

**"Article I
Name**

The name of the corporation is WME, Inc. (the "Corporation")."

THIRD: The Amendment was duly adopted by the Corporation's stockholders by written consent effective as of August 1, 2003 in accordance with the provisions of Sections 228 of the General Corporation Law of the State of Delaware.

FOURTH: This Certificate of Amendment to the Certificate of Incorporation of the Corporation has been executed and shall be filed and recorded in accordance with Section 103 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed by an authorized officer this 14th day of August, 2003.

WATERMILL EXPRESS, INC.,
a Delaware corporation

By: /s/Douglas C. Wertz
Name: Douglas C. Wertz
Title: Vice President - Finance