


DRINKER BIDDLE & REATH LLP
 1500 K Street, N.W., Suite 1100
 Washington, D.C. 20005-1209
 (202) 842-8800

<p>1. NAME OF CONVEYING PARTY:</p> <p>Amistar Acquisition Corp. A Delaware corporation</p>	<p>2. NAME AND ADDRESS OF RECEIVING PARTY:</p> <p>THE MONARCH BEVERAGE COMPANY, INC. A Delaware corporation 3424 Peachtree Road, N.E. Atlanta, Georgia 30326</p>
<p>3. NATURE OF CONVEYANCE:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Release of Security Interest</p> <p>3A. EXECUTION DATE: May 10, 2001 3B. EFFECTIVE DATE: May 10, 2001</p>	<p>2A. ASSIGNEE A FOREIGN ENTITY:</p> <p>No: <input checked="" type="checkbox"/></p> <p>2B. DOMESTIC REPRESENTATIVE DESIGNATED:</p> <p>N/A</p>
<p>4A. TRADEMARK APPLICATION NOS.:</p> <p>Additional numbers attached?</p>	<p>4B. TRADEMARK REGISTRATION NO(S):</p> <p>Reg. No. 827,629 - KICKAPOO JOY JUICE Reg. No. 836,024 - KICKAPOO JOY JUICE & Design</p> <p>Additional numbers attached? NO</p>
<p>Jennifer L. Dean Drinker Biddle & Reath LLP 1500 K Street, N.W., Suite 1100 Washington, D.C. 20005-1209 Ph: 202-842-8800</p>	
<p>6. TOTAL NUMBER OF TITLES: 2</p> <p>7. TOTAL FEE: \$65.00</p> <p>8. CHARGE FEES TO: DEPOSIT ACCT. NO. 50-0573</p> <p>Our Ref: 31147.348/113256</p>	<p>9. The undersigned declares to the best of her knowledge and belief that the information on this cover sheet is true and correct and any copy submitted is a true copy of the original document.</p> <p align="center"></p> <p>Jennifer L. Dean Date: April 15, 2004 Page 1 of 2 15,</p>

CH \$65.00 500573 0827629

FILED BY FACSIMILE TO: (703)306-5995

April 15, 2004

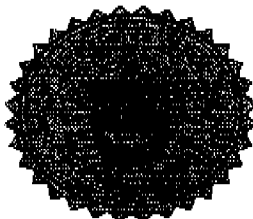


Delaware

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 "AMISTAR ACQUISITION CORP.", CHANGING ITS NAME FROM "AMISTAR ACQUISITION CORP." TO "THE MONARCH BEVERAGE COMPANY, INC.", FILED IN THIS OFFICE ON THE TENTH DAY OF MAY, A.D. 2001, AT 9 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3048928

DATE: 04-13-04

TRADEMARK

REEL: 002832 FRAME: 0346

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CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION
OF
AMISTAR ACQUISITION CORP.


It is hereby certified that:

1. The name of the corporation (hereinafter called the "Corporation") is Amistar Acquisition Corp.
2. The Corporation was incorporated in the State of Delaware on November 16, 2000.
3. The certificate of incorporation of the Corporation is hereby amended by striking out Article FIRST in its entirety and substituting in lieu of said Article the following new Article:

"FIRST: The name of the corporation (hereinafter called the "Corporation") is The Monarch Beverage Company, Inc."

4. The amendment of the certificate of incorporation herein certified has been duly adopted by unanimous written consent of the board of directors and the stockholders of the Corporation in accordance with the provisions of Sections 141(f), 228 and 242(b) of the General Corporation Law of the State of Delaware.

Signed on May 10, 2001



Dominique M.H. Lemoine
Secretary