

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
Clear Mountain Spring Water, LLC		04/23/2004	limited liability corporation: ARKANSAS

RECEIVING PARTY DATA

Name:	Mountain Valley Spring Company, LLC
Street Address:	3201 South Elm Street
City:	Little Rock
State/Country:	ARKANSAS
Postal Code:	72204
Entity Type:	limited liability corporation: ARKANSAS

PROPERTY NUMBERS Total: 10

Property Type	Number	Word Mark
Registration Number:	2054448	MOUNTAIN VALLEY SPRING
Registration Number:	1967953	MOUNTAIN VALLEY
Registration Number:	51448	MOUNTAIN VALLEY
Registration Number:	1712284	CONSIDER THE SOURCE
Registration Number:	1726069	CONSIDER THE SOURCE
Registration Number:	2060830	DISCOVER THE DIAMOND DIFFERENCE
Registration Number:	2306226	WOODLAND
Registration Number:	2508100	DO THE SPRING THING!
Registration Number:	1969792	"WE BRING THE SPRING TO YOUR DOOR"
Registration Number:	2362179	QUENCH YOUR INNER THIRST

CORRESPONDENCE DATA

Fax Number: (501)375-1309

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

Phone: 501-377-0417

OP \$265.00 2054448

900008275

TRADEMARK
REEL: 002854 FRAME: 0906

Email:	kperkins@roselawfirm.com
Correspondent Name:	Kathryn Bennett Perkins
Address Line 1:	120 East Fourth Street
Address Line 4:	Little Rock, ARKANSAS 72201

NAME OF SUBMITTER:	Kathryn Bennett Perkins
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Total Attachments: 3

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STATE OF ARKANSAS



Charlie Daniels
SECRETARY OF STATE

To All to Whom These Presents Shall Come, Greetings:

I, Charlie Daniels, Secretary of State of Arkansas, do hereby certify that the following and hereto attached instrument of writing is a true and perfect copy of

Articles of Amendment

of

CLEAR MOUNTAIN SPRING WATER, LLC

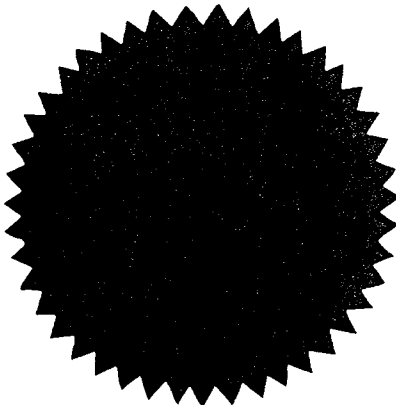
changing the name to

MOUNTAIN VALLEY SPRING COMPANY, LLC

filed in this office

April 26, 2004.

In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 26th day of April 2004.



Charlie Daniels

Secretary of State

COPY

TRADEMARK

REEL: 002854 FRAME: 0908

MOUNTAIN VALLEY SPRING COMPANY

ARTICLES OF AMENDMENT

FILED: 04/26/04, #Pages: 2

Arkansas Secretary of State
Business Services Division

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CLEAR MOUNTAIN SPRING WATER, LLC**

For the purpose of amending the Articles of Organization of Clear Mountain Spring Water, LLC, an Arkansas limited liability company (the "Company"), under Act 1003 of the General Assembly of the State of Arkansas, known as the Arkansas Small Business Entity Pass-Through Act and any Act amendatory thereof, supplementary thereto or substituted therefor (hereinafter referred to as the "Act"), the Company does hereby amend said Articles of Organization as follows:

1. Article 1 of said Articles of Organization shall be amended to read as follows:

"1. Name. The name of the limited liability company, referred to in these Articles as the "Company" is: "Mountain Valley Spring Company, LLC."

2. Article 5 of said Articles of Organization shall be amended to read as follows:

"5. Registered Agent. The name and address of the Company's registered agent is Thomas C. Vaughan, Jr., 11300 Cantrell Road, Suite 201, Little Rock, Arkansas, 72212.

3. The above amendments were adopted by a unanimous action of its members at a special meeting of the members of the Company held on April 15, 2004. A copy of the resolutions regarding the name change and change of address of the registered agent is on file at the offices of the Company.

4. All of the outstanding membership interests/units voted for the above amendments and no units voted against the amendments.

5. Such amendments do not effect a change in the amount of stated capital or provide for an exchange, reclassification or cancellation of issued units.

IN WITNESS WHEREOF, the Company has caused these Articles of Amendment to be executed for the Company by its Managing Member.

DATED this 23 day of April, 2004.

CLEAR MOUNTAIN SPRING WATER, LLC

By: _____


James B. Speed, III,
Chief Executive Officer