

Form PTO-1594

(Rev. 10/02)

OMB No. 0651-0027 (exp. 6/30/2005)

**RECORDATION FORM COVER SHEET
TRADEMARKS ONLY**U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark OfficeTab settings                  

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

WATER GROUP OF NORTH AMERICA LP

- ☐ Individual(s) ☐ Association
☐ General Partnership ☒ Limited Partnership
☐ Corporation-State
☐ Other _____

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other _____

Execution Date: MARCH 31, 2004

2. Name and address of receiving party(ies)

Name: DS WATERS OF AMERICA, LP

Internal

Address: _____

Street Address: 5660 NEW NORTHSIDE DRIVE

City: ATLANTA State: GA Zip: 30328

- ☐ Individual(s) citizenship _____
☐ Association _____
☐ General Partnership _____
☒ Limited Partnership OF DELAWARE
☐ Corporation-State _____
☐ Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: ☐ Yes ☐ No
 (Designations must be a separate document from assignment)
 Additional name(s) & address(es) attached? ☐ Yes ☐ No

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

A. Trademark Application No.(s) _____

B. Trademark Registration No.(s) 1,806,322;
2,125,654Additional number(s) attached ☐ Yes ☒ No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: BARBARA H. LOEWENTHAL, ESQ.

Internal Address: GOTTLIEB, RACKMAN & REISMAN

Street Address: 270 MADISON AVENUE

City: NEW YORK State: NY Zip: 10016

6. Total number of applications and registrations involved: _____

2

7. Total fee (37 CFR 3.41).....\$ 65.00

- ☐ Enclosed
☒ Authorized to be charged to deposit account

8. Deposit account number:

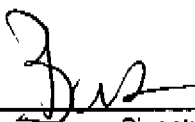
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9. Signature.

BARBARA H. LOEWENTHAL

Name of Person Signing



Signature

8/17/04

Date

Total number of pages including cover sheet, attachments, and document: 

Mail documents to be recorded with required cover sheet information to:
 Commissioner of Patent & Trademarks, Box Assignments
 Washington, D.C. 20231

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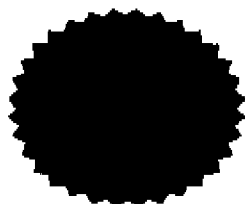
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Delaware

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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 "WATER GROUP OF NORTH AMERICA LP", CHANGING ITS NAME FROM "WATER GROUP OF NORTH AMERICA LP" TO "DS WATERS OF AMERICA, LP", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF MARCH, A.D. 2004, AT 2:04 O'CLOCK P.M.

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3025411

DATE: 03-31-04

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State of Delaware
Secretary of State
Division of Corporations
Delivered 02:04 PM 03/31/2004
FILED 02:04 PM 03/31/2004
SRV 040237048 - 2071647 FILE

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
WATER GROUP OF NORTH AMERICA LP**

This Certificate of Amendment to Certificate of Limited Partnership of Water Group of North America LP (the "Partnership"), a limited partnership organized and existing under the Delaware Revised Uniform Limited Partnership Act (the "Act"), is being duly executed and filed by the undersigned, and the undersigned hereby certifies that, for the purpose of amending the Partnership's Certificate of Limited Partnership pursuant to Section 17-202 of the Act, Paragraph 1 of the Partnership's Certificate of Limited Partnership is hereby amended to read in its entirety as follows:

FIRST: The name of the Partnership is DS Waters of America, LP.

IN WITNESS WHEREOF, the undersigned, the sole general partner of the Partnership, has caused this Certificate of Amendment to be duly executed as of this 31st day of March, 2004.

**WATER GROUP OF NORTH AMERICA
GENERAL PARTNER, LLC**

By: DS Waters Enterprises, LP, its sole member

By: /s/ William A. Holl
Name: William A. Holl
Title: Chief Executive Officer

LA DSW CERT OF AMENDMENT TO LP