

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 |
| Champbev, Inc. | | 11/24/1998 | CORPORATION: CALIFORNIA |
| RECEIVING PARTY DATA | | | |
| Name: | Cytosport, Inc. | | |
| Street Address: | 4795 Industrial Way | | |
| City: | Benicia | | |
| State/Country: | CALIFORNIA | | |
| Postal Code: | 94510 | | |
| Entity Type: | CORPORATION: CALIFORNIA | | |
| PROPERTY NUMBERS Total: 1 | | | |
| Property Type | Number | Word Mark | |
| Registration Number: | 2161916 | CHAMPBEV | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | (801)566-0750 | | |
| <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i> | | | |
| Email: | siegrist@tnw.com | | |
| Correspondent Name: | THORPE NORTH & WESTERN, LLP | | |
| Address Line 1: | P.O. Box 1219 | | |
| Address Line 4: | Sandy, UTAH 84091-1219 | | |
| ATTORNEY DOCKET NUMBER: | 23202.TM | | |
| NAME OF SUBMITTER: | Peter M. de Jonge | | |
| Total Attachments: 2 source=Name Change Docs#page1.tif source=Name Change Docs#page2.tif | | | |

OP \$40.00 2161916

17672

**SECRETARY OF STATE**

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

DEC - 0 1998

Bill Jones

Secretary of State

0517672

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

ENDORSED - FILED
IN THE OFFICE OF THE
SECRETARY OF STATE
OF THE STATE OF CALIFORNIA

NOV 30 1998

BILL JONES, SECRETARY OF STATE

The undersigned certify that:

1. They are the president and the secretary, respectively, of ChampBev, Inc., a California corporation.
2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:

The name of the corporation is
CYTOSPORT, INC.
3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The corporation has issued no shares.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our knowledge.

DATE: 11-24-98


Greg Pickett, President


Michael Pickett, Secretary

