.	7/27/04 08-	09-2004
	Form PTO-1594 (Rev. 10/02)	T U.S. DEPARTMENT OF COMMERCE U.S. Petent and Trademark Office
į	OMB No. 0651-0027 (exp. 6/30/201	809644 ————
	To the Honorable Commissioner of Patents an	
	Name of conveying party(ies):	Name and address of receiving party(ics) Name: Rita's Properties, Inc.
	Rita's Water Ice, Inc. 1525 Ford Road Bensalem, PA 19020 United States I Individual(s)	Internal Address: Street Address: 1525 Ford Rd. City: Bensalem Country: : United States Zip: 1902 Individual(s) citizenship Association General Partnership Limited Partnership Limited Partnership Corporation-State Pennsylvania Other If assigned is not domiciled to the United States, a domestic representative designation has attached: Test B No Oesignations must be a separate domestic from assignment) Additional natural be a separate domestic from assignment)
	Execution Date: <u>August 22, 2003</u> 4. Application number(s) or registration number(A. Trademark Application No.(s) 76/404,540 76/585,540 76/585,541 75/618,903	B. Trademark Registration No.(s) 1,853,742 1,856,885 1,851,607 1,946,522 2,260,069 2,377,177 2,384,763 2,614,810 2,666,458 2,122,544
	5. Name and address of party to whom correspond concerning document should be mailed:	dence 6. Total number of applications and registrations involved:
	Name: Nixon Peabody LLP	
	Internal Address: Suite 900	7. Total fee (37 CFR 3.41)
_	Street Address; 401 9th Street, N.W.	8. Deposit account number:
	City: Washington State: DC Z	p: 20004 (Attach duplicate copy of this page if paying by deposit account)
		DO NOT USE THIS SPACE
08/06/2004 GTON11	00000030 192380 76404540	
	40.00 DA 25.00 DA	

PAGE 4/8 * RCVD AT 7/20/2004 5:36:15 PM [Eastern Daylight Time] * SVR:USPTO-EFXRF-2/0 * DNIS:7463400 * CSID: * DURATION (mm-ss):02-12

9	. Statement and signature.
	To the best of my knowledge and belief, the foregoing is true and correct and attached copy is a true copy of the original document.
1	David L. May 7/20/2004
1	Name of Person Signing Signature Date
1	Total number of pages including cover sheet, attachments, and document: 6

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DSCB:15-1915/5915-2

- 6. Check one of the following:

 The amendment was adopted by the shareholders or members pursuant to 15 Pa.C.S. § 1914(a) and (b) or § 5914(a).
 The amendment was adopted by the board of directors pursuant to 15 Pa. C.S. § 1914(c) or § 5914(b).
- 7. Check, and if appropriate, complete one of the following:

 ** The amendment adopted by the corporation, set forth in full, is as follows

 The name of the corporation shall be changed to "Rita's Properties, Inc."

 The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.
- Check if the amendment restates the Articles:

 The restated Articles of Incorporation supersede the original articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this

14 Fh day of August

2003

Rita's Water Ice, Inc.

Signature

Robert A. Tumolo, President

Title

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COMMON WEALTH OF PENNSYLVANIA DEPARTMENT OF STATE

July 16, 2004

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

RITA'S PROPERTIES, INC.

I, Pedro A. Cortés, Secretary of the Commonwealth of Pennsylvania do hereby certify that the foregoing and annexed is a true and correct photocopy of Articles of Amendment

which appear of record in this department

RECORDED: 07/27/2004

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Secretary of the Commonwealth

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