Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE: **NEW ASSIGNMENT** CHANGE OF NAME NATURE OF CONVEYANCE:

## **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Coffee Consultants, Inc.		11/25/2002	CORPORATION: COLORADO

# RECEIVING PARTY DATA

Name:	Peaberry Coffee, Inc.		
Street Address:	1299 E. 58th Avenue		
City:	Denver		
State/Country:	COLORADO		
Postal Code:	80216		
Entity Type:	CORPORATION: COLORADO		

## PROPERTY NUMBERS Total: 9

Property Type	Number	Word Mark
Serial Number:	76593609	PEABERRY FROZEN JOE
Serial Number:	76578476	THE PEABERRY BEAR
Serial Number:	76532645	FROZEN BEAR
Serial Number:	76532644	POLAR BEAR
Registration Number:	1665981	PEABERRY COFFEE
Registration Number:	1770298	POLAR BEAR
Registration Number:	1954170	PEABERRY COFFEE GROUNDS CREW
Registration Number:	1952461	PEABERRY COFFEE
Registration Number:	2816386	PEABERRY COFFEE

# **CORRESPONDENCE DATA**

(215)864-9929

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

Email: bischoff@ballardspahr.com

Jamie B. Bischoff Correspondent Name:

1735 Market Street, 51st Floor

**REEL: 003038 FRAME: 0959** 

**TRADEMARK** 

Fax Number:

Address Line 1:

900020718

	Ballard Spahr Andrews & Ingersoll, LLP Philadelphia, PENNSYLVANIA 19103		
NAME OF SUBMITTER:		Jamie B. Bischoff	
Signature:		/Jamie B. Bischoff/	
Date:		03/04/2005	
Total Attachments: 1 source=Peaberry Change of Name#page1.tif			

TRADEMARK REEL: 003038 FRAME: 0960 CHANGE OF NAME

DPC19901099961
ARTICLES OF AMENDMENT

DONETTA DAVIDSON COLORADO SECRETARY OF STATE

TO THE
ARTICLES OF INCORPORATION
OF

20031023587 C \$ 25.00 SECRETARY OF STATE 01-22-2003 12:23:18

Pursuant to the provisions of the Colorado Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

COFFEE CONSULTANTS, INC.

FIRST: The name of the corporation is: Coffee Consultants, Inc. (the "Company")

SECOND: Article One of the Company's Articles of Incorporation is hereby deleted in its entirety, with the following substituted in its place:

### ARTICLE ONE

#### NAME

The name of the corporation shall be:

RECORDED: 03/04/2005

Peaberry Coffee, Inc.

THIRD: The preceding amendment to amend Article One of the Company's Articles of Incorporation was duly adopted by the Board of Directors and Shareholders of the Company on November 25, 2002 by unanimous consent. The number of votes cast for the amendment by each voting group entitled to vote separately on the amendment was sufficient for approval by the voting group.

The name and mailing address of the individual who causes this document to be delivered for filing is William I. Tointon, 1299 E. 58<sup>th</sup> Avenue, Denver, Colorado 80216.

COMPUTER UPDATE COMPLETE

TRADEMARK

REEL: 003038 FRAME: 0961