Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/17/2001

### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
HAWAIIAN NATURAL WATER COMPANY, INC.		12/17/2001	CORPORATION: HAWAII

### **RECEIVING PARTY DATA**

Name:	AMCON MERGER SUB, INC.	
Street Address:	10228 L STREET	
City:	ОМАНА	
State/Country:	NEBRASKA	
Postal Code:	68127	
Entity Type:	CORPORATION: DELAWARE	

### PROPERTY NUMBERS Total: 6

Property Type	Number	Word Mark
Registration Number:	2472016	BOTTLED AT THE SOURCE MAUNA LOA HAWAIIAN SPRINGS NATURAL WATER
Registration Number:	2356478	BOTTLED AT THE SOURCE MAUNA LOA VOLCANO HAWAIIAN SPRINGS NATURAL ARTESIAN WATER
Serial Number:	75682326	EAST MEETS WEST XEN
Serial Number:	75693446	EAST MEETS WEST XEN
Registration Number:	2267761	THE DRINK OF LIFE
Registration Number:	2480459	XEN

### **CORRESPONDENCE DATA**

Fax Number: (816)691-3495

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

Phone: 816.842.8600

TRADEMARK@STINSONMOHECK.COM Email:

> **TRADEMARK REEL: 003057 FRAME: 0050**

900022257

Correspondent Name: PENNY R. SLICER Address Line 1: 1201 WALNUT, SUITE 2800 Address Line 2: STINSON TRADEMARK ADMINISTRATOR Address Line 4: KANSAS CITY, MISSOURI 64106-2150 NAME OF SUBMITTER: PENNY R. SLICER /PRS/ Signature: 03/31/2005 Date: **Total Attachments: 3** source=Merger from Hawaiian Natural Water Company (HI) to Amcon Merger Sub, Inc#page1.tif

source=Merger from Hawaiian Natural Water Company (HI) to Amcon Merger Sub, Inc#page1.tif source=Merger from Hawaiian Natural Water Company (HI) to Amcon Merger Sub, Inc#page2.tif source=Merger from Hawaiian Natural Water Company (HI) to Amcon Merger Sub, Inc#page3.tif

TRADEMARK REEL: 003057 FRAME: 0051

# State of Delaware

# Office of the Secretary of State PAGE 1

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 MERGER, WHICH MERGES:

"HAWAIIAN NATURAL WATER COMPANY) INC. "A HAWAII CORPORATION

WITH AND INTO "AMCON MERGER SUB, INC." UNDER THE NAME OF "AMCON MERGER SUB, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE AS RECEIVED AND FILED IN THIS OFFICE THE SEVENTEENTH DAY OF DECEMBER, A.D. 2001, AT 3:30 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS:





Warriet Smith Windson Secretary of State

3293592 8100M

010650379

AUTHENTICATION: 1511963

DATE: 12-18-01

TRADEMARK

**REEL: 003057 FRAME: 0052** 

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 03:30 PM 12/17/2001 010650379 - 3293592

# CERTIFICATE OF MERGER

# Hawaiian Natural Water Company, Inc.

### AMCON Merger Sub, Inc.

# (Pursuant to Section 252 of the General Corporation Law of the State of Delaware)

Pursuant to the provisions of the Delaware General Corporation Law, the undersigned corporation certifies as follows:

- 1. The constituent corporations to the merger are Hawaiian Natural Water Company, Inc., a Hawaii corporation, and AMCON Merger Sub, Inc., a Delaware corporation.
- 2. Hawaiian Natural Water Company, Inc. and AMCON Merger Sub, Inc. have entered into a Fifth Amended and Restated Agreement and Plan of Merger, dated as of September 27, 2001 (the "Merger Agreement"), which has been approved, adopted, certified, executed and acknowledged by Hawaiian Natural Water Company, Inc. and AMCON Merger Sub, Inc. in accordance with Section 252(c) of the Delaware General Corporation Law.
  - 3. The surviving corporation is AMCON Merger Sub, Inc.
- 4. The Certificate of Incorporation of AMCON Merger Sub, Inc., as amended, shall be the Certificate of Incorporation of the surviving corporation.
- 5. The executed Merger Agreement is on file at the office of the surviving corporation located at 10228 L Street, Omaha, Nebraska 68127.
- 6. A copy of the Merger Agreement will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

IN WITNESS WHEREOF, this Certificate of Merger has been executed on behalf of the surviving corporation by its authorized officer as of December 17, 2001.

AMCON Merger Sub, Inc. a Delaware corporation

By: /s/ Michael D. James

Name: Michael D. James
Title: Chief Financial Officer

Attest:

/s/ Patrick Medinger

Name: Patrick Medinger

Title: Controller

KCDB 563767v2

-TRADEMARK

REEL: 003057 FRAME: 0053

## CERTIFICATE OF MERGER of

## Hawaiian Natural Water Company, Inc. into

## AMCON Merger Sub, Inc.

## (Pursuant to Section 251 of the General Corporation Law of the State of Delaware)

Pursuant to the provisions of the Delaware General Corporation Law, the undersigned corporation certifies as follows:

- The constituent corporations to the merger are Hawaiian Natural Water Company, 1. Inc., a Hawaii corporation, and AMCON Merger Sub, Inc., a Delaware corporation.
- Hawaiian Natural Water Company, Inc. and AMCON Merger Sub, Inc. have entered into a Fifth Amended and Restated Agreement and Plan of Merger, dated as of September 27, 2001 (the "Merger Agreement"), which has been approved, adopted, certified, executed and acknowledged by Hawaiian Natural Water Company, Inc. and AMCON Merger Sub, Inc. in accordance with Section 252(c) of the Delaware General Corporation Law.
  - 3. The surviving corporation is AMCON Merger Sub, Inc.
- The Certificate of Incorporation of AMCON Merger Sub, Inc., as amended, shall be the Certificate of Incorporation of the surviving corporation.
- The executed Merger Agreement is on file at the office of the surviving corporation located at 10228 L Street, Omaha, Nebraska 68127.
- A copy of the Merger Agreement will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

IN WITNESS WHEREOF, this Certificate of Merger has been executed on behalf of the surviving corporation by its authorized officer as of December 17, 2001.

> AMCON Merger Sub, Inc. a Delaware corporation

Title:

Attest:

Name:

Title:

RECORDED: 03/31/2005

KCDB 563767v2

TRADEMARK REEL: 003057 FRAME: 0054