

2/17/05

RECOI  
TRA

03-10-2005



Docket No.:

N0499-0001

Tab settings

102956256

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

1. Name of conveying party(ies):

Fresh Solutions, Inc.

- Individual(s)
- General Partnership
- Corporation-State New Jersey
- Other

- Association
- Limited Partnership

Additional names(s) of conveying party(ies)  Yes  No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: December 19, 2003

2. Name and address of receiving party(ies):

Name: Naked Juice Co. of New Jersey, Inc.

Internal Address:

Street Address: 935 West 8th Street

City: Azusa State: CA ZIP: 91702

Individual(s) citizenship

Association

General Partnership

Limited Partnership

Corporation-State New Jersey

Other

If assignee is not domiciled in the United States, a domestic designation is  Yes  N  
(Designations must be a separate document from Additional name(s) & address(es)  Yes  N

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,449,050      2,619,493  
2,524,263  
2,524,262

Additional numbers  Yes  No

OPPR/FINANCE

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

Name: Karin E. Peterka

Internal Address: Buchalter, Nemer, Fields & Younger

Street Address: 601 South Figueroa Street, Suite 2400

City: Los Angeles State: CA ZIP: 90017

6. Total number of applications and registrations involved:.....

4

7. Total fee (37 CFR 3.41):.....\$ 115.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

DA 500977 - Charge any additional fees.

40.00 OP  
75.00 OP

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Karin E. Peterka

Name of Person Signing

Karin E. Peterka

Signature

02/16/2005

Date

Total number of pages including cover sheet, attachments, and

TRADEMARK

REEL: 003132 FRAME: 0061

03/09/2005 24:00:00 0000078 24/0050

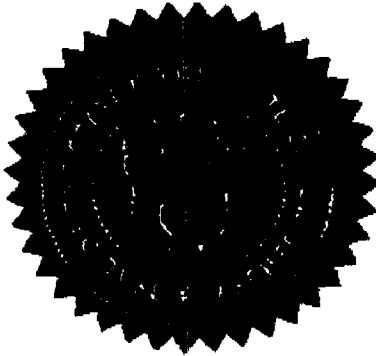
01 FC:6521  
02 FC:6522

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
FILING CERTIFICATION (CERTIFIED COPY)

NAKED JUICE CO. OF NEW JERSEY, INC.  
0100345524

*I, the Treasurer of the State of New Jersey,  
do hereby certify, that the above named business  
did file and record in this department a  
Certificate of Amendment on December 26th, 2003  
and that the attached is a true copy of this  
document as the same is taken from and compared  
with the original(s) filed in this office and now  
remaining on file and of record.*

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
3rd day of January, 2005



A handwritten signature in cursive script, appearing to read "John E. McCormac".

John E McCormac, CPA  
Treasurer

DEC. 24. 2003 4:45PM

NO. 6716 P. 272

**FILED**

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
FRESH SOLUTIONS, INC.**

**DEC 28 2003**

**State Treasurer**

Fresh Solutions, Inc., a corporation organized and existing under Title 14A of the Statutes of New Jersey (hereinafter, the "Corporation"), does hereby certify:

- 1. The name of the Corporation is Fresh Solutions, Inc. The date of filing of its Certificate of Incorporation with the Secretary of State of the State of New Jersey was July 30, 1987.
- 2. The shareholders and directors of the Corporation approved an amendment to the Certificate of Incorporation for the purpose of amending the **FIRST** and **SECOND** paragraphs to read as follows:

**"FIRST:** The name of the Corporation is Naked Juice Co. of New Jersey, Inc."

**"SECOND:** The address of the Corporation's registered office within the State of New Jersey is 830 Bear Favern Road, West Trenton, NJ 08628. The name of the registered agent at such address is Corporation Service Company."

- 3. The shareholders of the Corporation consented to and adopted said amendment on December 19, 2003.
- 4. The number of shares of the Corporation entitled to vote thereon was one hundred (100).
- 5. One hundred (100) shares of the Corporation voted for, and none against, said amendment.

Executed on this 19<sup>th</sup> day of December, 2003.

FRESH SOLUTIONS, INC.

BY: 

NAME: Louis Marinaceto

TITLE: VP and Secretary

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257/211

0160345524

**A. MATERIAL OWNED INTELLECTUAL PROPERTY****1. Registered Trademarks and Service Marks and Unregistered Trademarks and Service Marks**

Company	Country	Trademark	Application	Registration n. No.	Filing Date	Registration Date	Classes	Pending/ Registered
Fresh Solutions, Inc. <sup>2</sup>								
Fresh Solutions, Inc.	United States	Fresh Solutions	75/943,959	2,449,050	3/14/00	5/8/01	Business Consultation Services Provided to Wholesalers, Retailers and Restaurants concerning the Purchase, Shipping and Distribution of Food Products.	Registered
Fresh Solutions, Inc.	United States	Fresh Look	75/943,957	2,524,263	3/14/00	1/1/02	Business Consultation Services Provided to Wholesalers, Retailers and Restaurants concerning the Purchase, Shipping and Distribution of Food Products.	Registered
Fresh Solutions, Inc.	United States	Fresh Flash	75/943,956	2,524,262	3/14/00	1/1/02	Business Consultation Services Provided to Wholesalers, Retailers and Restaurants concerning the Purchase, Shipping and Distribution of Food Products.	Registered
Fresh Solutions, Inc.	United States	Fresh Facts	75/943,955	2,619,493	3/14/00	9/17/02	Newsletter Directed to Wholesalers, Retailers and Restaurants concerning the Purchasing, Shipping and Distribution of Food Products	Registered

<sup>2</sup> Fresh Solutions, Inc. is the former name of Naked Juice Co. of New Jersey, Inc.