Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE: **NEW ASSIGNMENT** NATURE OF CONVEYANCE: Conversion

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Suntory Water Group, Inc.		11/05/2003	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Water Group of North America LP	
Street Address:	5660 New Northside Drive	
City:	Atlanta	
State/Country:	GEORGIA	
Postal Code:	30328	
Entity Type:	LIMITED PARTNERSHIP: DELAWARE	

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Registration Number:	1386244	HI-PURE
Registration Number:	1365021	

CORRESPONDENCE DATA

Fax Number: (312)269-8869

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

3122698963 Phone:

Email: bharaguchi@seyfarth.com

Correspondent Name: Bruce Haraguchi

55 E. Monroe Street, Suite 4300 Address Line 1: Address Line 4: Chicago, ILLINOIS 60603

NAME OF SUBMITTER: Bruce Haraguchi Signature: /Bruce Haraguchi/

Date: 09/16/2005

Total Attachments: 3

REEL: 003160 FRAME: 0477

TRADEMARK 900032236

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PAGE :

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "SUNTORY WATER GROUP, INC." TO A DELAWARE LIMITED PARTNERSHIP, CHANGING ITS NAME FROM "SUNTORY WATER GROUP, INC." TO "WATER GROUP OF NORTH AMERICA LP", FILED IN THIS OFFICE ON THE FIFTH DAY OF NOVEMBER, A.D. 2003, AT 11:23 O'CLOCK A.M.

2071647 8100V

040415251

Darriet Smith Windson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3150978

DATE: 06-03-04

State of Delaware Secretary of State Division of Corporations Delivered 11:23 AM 11/05/2003 FILED 11:23 AM 11/05/2003 SRV 030709859 - 2071647 FILE

CERTIFICATE OF CONVERSION FROM A CORPORATION TO A LIMITED PARTNERSHIP OF SUNTORY WATER GROUP, INC. TO WATER GROUP OF NORTH AMERICA LP

This Certificate of Conversion, dated as of November 5, 2003, is being duly executed and filed by an authorized officer of Suntory Water Group, Inc., a Delaware corporation (the "Corporation"), to convert the Corporation to a Delaware limited partnership under the Delaware Revised Uniform Limited Partnership Act (6 Del. C. § 17-101 et seq.) (the "Revised Uniform Limited Partnership Act") and the General Corporation Law of the State of Delaware (8 Del. C. § 101 et seq.) (the "General Corporation Law").

FIRST. The name of the Corporation immediately prior to the filing of this Certificate of Conversion was Suntory Water Group, Inc. The name under which the Corporation was originally incorporated is BMI Acquisition Corporation.

SECOND. The Corporation filed its original certificate of incorporation with the Secretary of State of the State of Delaware on September 20, 1985.

THIRD. The name of the limited partnership into which the Corporation shall be converted, as set forth in its Certificate of Limited Partnership, is Water Group of North America LP.

FOURTH. The conversion of the Corporation to a limited partnership has been approved in accordance with the provisions of Section 266 of the General Corporation Law and Section 17-217 of the Revised Uniform Limited Partnership Act.

FIFTH. The jurisdiction where the Corporation was first incorporated is Delaware. The jurisdiction of the Corporation immediately prior to filing this Certificate of Conversion is Delaware.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion as of the date first written above.

RECORDED: 09/16/2005

Suntory Water Group, Inc.

By: Ohris White Title: President and Chief Executive Officer