

5/11/05

05-24-2005

REC



IT

103008827

TO THE HONORABLE COMMISSIONER OF PATENTS AND TRADEMARKS  
Washington, D.C. 20231

Please record the attached original documents or copies thereof.

- 1. Name of conveying party: Mott's Inc.
- 2. Name and address of receiving party: Mott's Partners  
6 High Ridge Park  
Stamford, CT 06905  
U.S.A.

- 3. Nature of conveyance:
 

<u>      </u>	Assignment	<u>      </u>	Merger
<u>      </u>	Security Agreement	<u>  x  </u>	Change of Name
<u>      </u>	Other: _____		
- Effective Date: December 28, 2003 at 3 p.m.

- 4. Registration number or registration date:  
If this document is being filed together with a new application, the execution date of the application is: \_\_\_\_\_
- A. Registration No.    B. Registration Date  
See attached Schedule of Marks

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

Daniel Chung, Esq.  
Cadbury Schweppes  
900 King Street  
Rye Brook, New York 10573

6. Total No. of trademarks involved: 12

- 7. Total Fee (37 C.F.R. 3.41(h)): \$315
 

<u>  X  </u>	Enclosed
<u>      </u>	Authorized to be charged to deposit account.

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.

Daniel Chung  
Name of Person Signing

Signature

5/11/05  
Date

Total number of pages including cover sheet, attachments and document: 5

**SCHEDULE OF MARKS**

<b>MARK</b>	<b>CLASS</b>	<b>APPLICATION NO. REGISTRATION NO.</b>	<b>APPLICATION DATE REGISTRATION DATE</b>
YOO-HOO	32	74/399639 1833990	June 8, 1993 May 3, 1994
YOO-HOO	30	72/313049 0887958	November 25, 1968 March 17, 1970
YOO-HOO	30	74/378097 1870718	April 8, 1993 December 27, 1994
YOO-HOO	18	78/348636	January 7, 2004
YH Stylized	32	76/403756 2792524	May 2, 2002 December 9, 2003
CHOCOLATE COW Design	32	71/274366 0265662	October 26, 1928 January 7, 1930
YOO-HOO Stylized	32	71/539343 0507891	October 28, 1947 March 22, 1949
YOO-HOO DYNAMOCHA	32	78/310882	October 8, 2003
KOKO Design	29	72/193071 0798648	May 8, 1964 November 9, 1965
YOO-HOO	25	78/349260	January 8, 2004
CHUG-A-CAN	32	75/225660 2209595	January 14, 1997 December 8, 1998
DEVIL SHAKE	32	72/247660 0837585	June 9, 1966 October 24, 1967

Mott's Inc.

**TRADEMARK**  
**REEL: 003164 FRAME: 0384**

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE  
TRADEMARK TRANSMITTAL FORM

Registrant/Applicant: Mott's Inc.

MARK	APPLICATION NO. REGISTRATION NO.	APPLICATION DATE REGISTRATION DATE
YOO-HOO	74/399639 1833990	June 8, 1993 May 3, 1994
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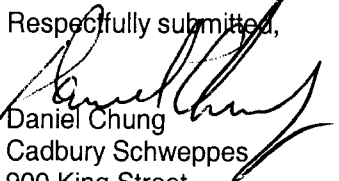
Box Assignment  
Commissioner of Patents and Trademarks  
Washington, D.C. 20231

Dear Sir:

We are enclosing:

1. Recordation Form Cover Sheet;
2. Name Change;
3. Check for \$315;
4. Postcard.

Dated: May 11, 2005

Respectfully submitted,  
  
Daniel Chung  
Cadbury Schweppes  
900 King Street  
Rye Brook, New York 10573  
(914) 612-4701



05-19-2005

U.S. Patent & TMO/c/TM Mail Rcpt Dt

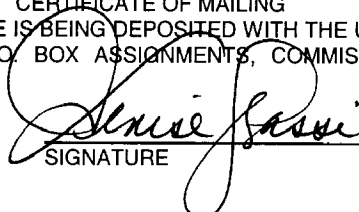
05/24/2005 DBYRME 00000093 1833990

01 FC:8521 40.00 DP  
02 FC:8522 275.00 DP

CERTIFICATE OF MAILING

I HEREBY CERTIFY THAT THIS CORRESPONDENCE IS BEING DEPOSITED WITH THE U.S. POSTAL SERVICE AS EXPRESS MAIL NUMBER 646066526 IN AN ENVELOPE ADDRESSED TO BOX ASSIGNMENTS, COMMISSIONER OF PATENTS AND TRADEMARK WASHINGTON, D.C. 20231 ON MAY 16, 2005.

Denise Grassi  
NAME

  
SIGNATURE

5/16/05  
DATE

TRADEMARK  
REEL: 003164 FRAME: 0385

# Delaware

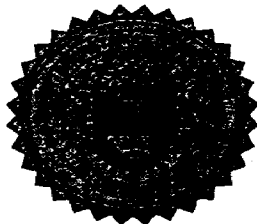
PAGE 1

*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 "MOTT'S INC." TO A DELAWARE GENERAL PARTNERSHIP, CHANGING ITS NAME FROM "MOTT'S INC." TO "MOTT'S PARTNERS", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF DECEMBER, A.D. 2003, AT 11:40 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2003, AT 3 O'CLOCK P.M.

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



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2462306 8100V

AUTHENTICATION: 2844015

030829128

DATE: 12-31-03

TRADEMARK  
REEL: 003164 FRAME: 0386

**CERTIFICATE OF CONVERSION**

**TO**

**GENERAL PARTNERSHIP**

**(PURSUANT TO SECTION 266 OF THE DELAWARE GENERAL CORPORATION LAW AND SECTION 15-901 OF THE DELAWARE REVISED UNIFORM PARTNERSHIP ACT)**

This Certificate of Conversion to General Partnership dated as of December 18, 2003 is executed and filed by the undersigned to convert Mott's Inc., a corporation organized and existing under the laws of Delaware (the "Corporation"), into a general partnership under the Delaware Revised Uniform Partnership Act. The undersigned DOES HEREBY CERTIFY as follows:

**FIRST:** The name of the Corporation immediately prior to the filing of this Certificate of Conversion to General Partnership is Mott's Inc.

**SECOND:** The date of filing of the Corporation's original Certificate of Incorporation with the Secretary of State of Delaware is December 23, 1994.

**THIRD:** The name of the general partnership into which the Corporation shall be converted as set forth in the Statement of Partnership Existence is "Mott's Partners".

**FOURTH:** The effective date and time of the conversion of the Corporation into a general partnership shall be as of December 28, 2003 at 3:00 P.M. Eastern Standard Time.

**FIFTH:** The conversion of the Corporation into Mott's Partners has been approved in accordance with the provisions of Section 266 of the Delaware General Corporation Law and Section 15-901 of the Delaware Revised Uniform Partnership Act.

[Signature page follows.]

1-NY/1699112.4

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 11:38 PM 12/22/2003  
FILED 11:40 PM 12/22/2003  
SRV 030829128 - 2462306 FILE

**IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Conversion to General Partnership as of the date first written above.**

**MOTT'S INC.**

By *Marian Brancaccio*

**Name: Marian Brancaccio  
Title: Senior Vice President  
and Secretary**

Signatur's Page to Certificate of Conversion to General Partnership