

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	CORRECTIVE ASSIGNMENT
NATURE OF CONVEYANCE:	Corrective Assignment to correct the OWNER AS TRINITY SPRINGS, INC. previously recorded on Reel 003039 Frame 0514. Assignor(s) hereby confirms the CHANGE OF NAME.

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
TSL ACQUISITION CORP.		06/18/2004	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	TRINITY SPRINGS, INC.
Street Address:	1101 WEST RIVER STREET, SUITE 370
City:	BOISE
State/Country:	IDAHO
Postal Code:	83702
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 7

Property Type	Number	Word Mark
Serial Number:	76450404	DRINK DIFFERENT
Registration Number:	2386414	DIRECT FROM PARADISE
Registration Number:	2822367	DRINK DEEP
Registration Number:	2388352	SOURCE MATTERS
Registration Number:	2804515	DEPTH MATTERS
Registration Number:	2258066	TRINITY
Registration Number:	1839569	TRINITY SPRINGS

CORRESPONDENCE DATA

Fax Number: (816)691-3495
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: (816) 842-8600
 Email: TRADEMARK@STINSONMOHECK.COM
 Correspondent Name: PENNY R. SLICER

CH \$190.00 76450404

Address Line 1: STINSON TRADEMARK ADMINISTRATOR
Address Line 2: 1201 WALNUT, SUITE 2900
Address Line 4: KANSAS CITY, MISSOURI 64106-2150

ATTORNEY DOCKET NUMBER:	806584-0001
NAME OF SUBMITTER:	PENNY R. SLICER
Signature:	/PRS/
Date:	12/19/2005

Total Attachments: 2
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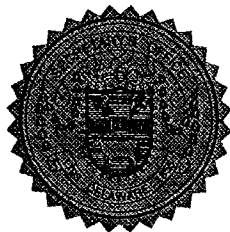
Delaware

The First State

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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 AMENDMENT OF "TSL ACQUISITION CORP.", CHANGING ITS NAME FROM "TSL ACQUISITION CORP." TO "TRINITY SPRINGS, INC.", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF JUNE, A.D. 2004, AT 4:20 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

AUTHENTICATION: 3181599

DATE: 06-18-04

JUN 28 2004 040452824

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TRADEMARK
REEL: 003212 FRAME: 0628

**CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION
OF
TSL ACQUISITION CORP.**

The undersigned, TSL Acquisition Corp., a Delaware corporation (the "Corporation"), for the purpose of amending the Certificate of Incorporation of the Corporation, in accordance with the General Corporation Law of Delaware, does hereby make and execute this Certificate of Amendment of Certificate of Incorporation and does hereby certify that:

I. The following resolution proposed by the Board of Directors and adopted by the stockholders of the Corporation sets forth the amendment adopted:

NOW, THEREFORE, BE IT RESOLVED, that Article First of the Certificate of Incorporation of the Corporation is hereby amended as follows:

FIRST. The name of the Corporation is: Trinity Springs, Inc.

II. Such amendment has been duly adopted in accordance with the provisions of Section 242 of the Delaware Corporation Law, as amended.

IN WITNESS WHEREOF, this Certificate of Amendment has been executed on behalf of the Corporation by its Chairman of the Board and Chief Executive Officer as of June 18, 2004, and he does hereby affirm and acknowledge that this Certificate of Amendment is the act and deed of the Corporation and that the facts stated herein are true.

TSL ACQUISITION CORP.

By: /s/ William F. Wright
Name: William F. Wright
Title: Chairman of the Board and Chief
Executive Officer

*State of Delaware
Secretary of State
Division of Corporations
Delivered 04:20 PM 06/18/2004
FILED 04:20 PM 06/18/2004
SRV 040452824 - 3791436 FILE*

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