

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Marbo, Inc.		05/19/2005	CORPORATION: ILLINOIS

RECEIVING PARTY DATA

Name:	Tampico Beverages, Inc.
Street Address:	3106 N. Campbell Avenue
Internal Address:	Legal Department
City:	Chicago
State/Country:	ILLINOIS
Postal Code:	60618
Entity Type:	CORPORATION: ILLINOIS

PROPERTY NUMBERS Total: 28

Property Type	Number	Word Mark
Registration Number:	1602666	TAMPICO
Registration Number:	1626204	TAMPICO CITRUS PUNCH
Registration Number:	1921088	TAMPICO
Registration Number:	1951753	TAMPICO
Registration Number:	1962382	TAMPICO
Registration Number:	1967342	PUNCH UP
Registration Number:	1994123	TAMPICO
Registration Number:	1994132	TAMPICO
Registration Number:	2025217	TAMPICO
Registration Number:	2066667	TARUMBA
Registration Number:	2442059	MAKE YOUR HOME A TAMPICO HOME!
Registration Number:	2509956	TAMPICO
Registration Number:	2585537	ORLANDO SUN

OP \$715.00 1602666

Registration Number:	2918192	
Registration Number:	2918193	
Registration Number:	2918194	
Registration Number:	2918195	
Registration Number:	2920057	
Registration Number:	2920058	
Registration Number:	2920059	
Serial Number:	78128934	
Serial Number:	78213606	MANGO PUNCH LEOPARD
Serial Number:	78213613	ISLAND PUNCH MONKEY
Serial Number:	78227650	TAMPIKIDS
Serial Number:	78286207	
Serial Number:	78286243	
Serial Number:	78510180	TAMPICO
Serial Number:	78510185	TAMPICO

CORRESPONDENCE DATA

Fax Number: (773)296-0191
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: (773) 296-0190
Email: lisa.grayson@tampico.com
Correspondent Name: Tampico Beverages, Inc.
Address Line 1: 3106 N. Campbell Avenue
Address Line 2: Legal Department
Address Line 4: Chicago, ILLINOIS 60618

NAME OF SUBMITTER:	Lisa Grayson
Signature:	/lisa grayson/
Date:	01/12/2006

Total Attachments: 3
source=TB name change amd#page1.tif
source=TB name change amd#page2.tif
source=TB name change amd#page3.tif

FORM BCA 10.30 (rev. Dec. 2003)
ARTICLES OF AMENDMENT
Business Corporation Act

Jesse White, Secretary of State
Department of Business Services
Springfield, IL 62758
Telephone (217) 782-1832
http://www.cyberdriveillinois.com

FILED
MAY 23 2005

JESSE WHITE
SECRETARY OF STATE

Remit payment in the form of a
check or money order payable
to the Secretary of State.

File # 55735344 Filing Fee: \$50.00 Approved: KK
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. CORPORATE NAME: Marbo, Inc. (Note 1)

2. MANNER OF ADOPTION OF AMENDMENT:

The following amendment of the Articles of Incorporation was adopted on May 19,
2005 in the manner indicated below. ("X" one box only)
(Month & Day)
(Year)

By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected; (Note 2)

By a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment; (Note 2)

By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment; (Note 3)

By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment; (Note 4)

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10; (Notes 4 & 5)

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment. (Note 5)

3. TEXT OF AMENDMENT:

a. When amendment effects a name change, insert the new corporate name below. Use Page 2 for all other amendments.

Article I: The name of the corporation is:

Tampico Beverages Inc.

(NEW NAME)

All changes other than name, include on page 2
(over)

C-173.13

TRADEMARK
REEL: 003226 FRAME: 0468

4. The manner, if not set forth in Article 3b, in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows: *(if not applicable, insert "No change")*

"No change"

5. (a) The manner, if not set forth in Article 3b, in which said amendment effects a change in the amount of paid-in capital (Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) is as follows: *(if not applicable, insert "No change")*

"No change"

- (b) The amount of paid-in capital (Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) as changed by this amendment is as follows: *(if not applicable, insert "No change")*
(Note 6)

"No change"

	Before Amendment	After Amendment
Paid-in Capital	\$ _____	\$ _____

(Complete either Item 6 or 7 below. All signatures must be in **BLACK INK**.)

6. The undersigned corporation has caused these articles to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true.

Dated May 19, 2005 Harbo, Inc.
(Month & Day) *(Year)* *(Exact Name of Corporation at date of execution)*

(Any Authorized Officer's Signature)
Scott Miller, Chief Executive Officer
(Type or Print Name and Title)

7. If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign below, and type or print name and title.

OR

If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, then a majority of the directors or such directors as may be designated by the board, must sign below, and type or print name and title.

The undersigned affirms, under the penalties of perjury, that the facts stated herein are true.

Dated _____, _____
(Month & Day) *(Year)*



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

MAY 23, 2005

5573-534-4

CSC NETWORKS
801 ADLAI STEVENSON DRIVE
SPRINGFIELD, IL 62703

RE TAMPICO BEVERAGES INC.

DEAR SIR OR MADAM:

ENCLOSED YOU WILL FIND THE ARTICLES OF AMENDMENT FOR THE ABOVE NAMED CORPORATION.

FEES IN THIS CONNECTION HAVE BEEN RECEIVED AND CREDITED.

THE ENCLOSED DOCUMENT MUST BE RECORDED IN THE OFFICE OF THE RECORDER OF THE COUNTY IN WHICH THE REGISTERED OFFICE OF THE CORPORATION IS LOCATED.

SINCERELY YOURS,

Jesse White

JESSE WHITE
SECRETARY OF STATE

DEPARTMENT OF BUSINESS SERVICES
CORPORATION DIVISION
TELEPHONE (217) 782-6961

JW:CD

Springfield, Illinois 62756

RECORDED: 01/12/2006

TRADEMARK
REEL: 003226 FRAME: 0470