

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	11/08/2002

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Jarritos, Incorporated		11/08/2002	CORPORATION: TEXAS

RECEIVING PARTY DATA

Name:	Jarritos, Incorporated
Street Address:	1477 LOMALAND, BUILDING E
City:	El Paso
State/Country:	TEXAS
Postal Code:	799354704
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 7

Property Type	Number	Word Mark
Registration Number:	1191311	JARRITOS
Registration Number:	1854805	JARRITOS
Registration Number:	2201924	MINERAGUA
Serial Number:	76415652	AGUAS FRESCAS DE MI TIERRA
Serial Number:	78243419	DE MI TIERRA
Registration Number:	2360415	JARRITOS
Registration Number:	2173641	JARRITOS

CORRESPONDENCE DATA

Fax Number: (210)829-2001
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 210-829-2000
 Email: trademarks@hanor.com
 Correspondent Name: Charles W. Hanor

OP \$190.00 1191311

Address Line 1: P.O. Box 91319
Address Line 4: San Antonio, TEXAS 78209

ATTORNEY DOCKET NUMBER:	7720.003
NAME OF SUBMITTER:	Charles W. Hanor
Signature:	/charles w. hanor/
Date:	06/16/2006

Total Attachments: 4
source=20060615 Jarritos Inc Certified#page1.tif
source=20060615 Jarritos Inc Certified#page2.tif
source=20060615 Jarritos Inc Certified#page3.tif
source=20060615 Jarritos Inc Certified#page4.tif



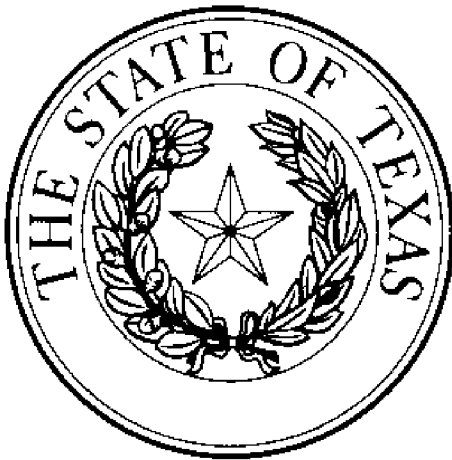
Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

JARRITOS, INCORPORATED
Filing Number: 105526400

Articles Of Incorporation	February 10, 1988
Articles Of Amendment	December 30, 1997
Public Information Report (PIR)	December 31, 1998
Change Of Registered Agent/Office	June 10, 1999
Articles of Merger	November 08, 2002
Public Information Report (PIR)	December 31, 2002

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 01, 2006.



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams
Secretary of State

NOV 08 2002

ARTICLES OF MERGER

Corporations Section

Pursuant to Article 5.04 of the Texas Business Corporation Act and Section 252 of the Delaware General Corporation Law, Jarritos, Incorporated, a Texas corporation ("Jarritos Texas"), and Jarritos, Incorporated, a Delaware corporation ("Jarritos Delaware") hereby adopt the following Articles of Merger.

1. The name and type of organization of each party to the merger, and the state under whose laws each party is organized are.

<u>Name</u>	<u>Type of Entity</u>	<u>State of Incorporation</u>
Jarritos, Incorporated	Corporation	Texas
Jarritos, Incorporated	Corporation	Delaware

2. The laws of the State of Texas, under which Jarritos Texas is organized and its constituent documents permit the merger specified in these Articles, and the laws of the State of Delaware, under which Jarritos Delaware is organized and its constituent documents permit the merger specified in these Articles.

3. Jarritos Delaware shall survive this merger and be governed by the laws of the State of Delaware.

4. A plan of merger (the "Plan of Merger") was approved and adopted in accordance with the provisions of article 5.03 of the Texas Business Corporation Act, the Delaware General Corporation Laws and the constituent documents of each of the corporations, providing for the combination of Jarritos Texas and Jarritos Delaware, and resulting in Jarritos Delaware being the surviving corporation in the merger.

5. An executed copy of the plan of merger is on file at the principal place of business of Jarritos Delaware at 1477 Lomaland Blvd., Suite E-5, El Paso, Texas 79935 and a copy of the plan of merger will be furnished by such entity, on written request and without cost, to any shareholder of each domestic corporation that is a party to or created by the plan of merger and to any creditor or obligee of the parties to the merger at the time of the merger if such obligation is then outstanding.

6. For each corporation that is a party to the merger, the number of shares outstanding and the designation and number of outstanding shares of each class or series that are entitled to vote as a class on a merger are as follows:

<u>Name of Corporation</u>	<u>Number of Shares Outstanding</u>	<u>Entitled to Vote as a Class or Series</u>	
		<u>Designation of Class or Series</u>	<u>Number Of Shares</u>
Jarritos, Incorporated (Texas) 20,000		A	10,000
		B	10,000
Jarritos, Incorporated (Delaware) 3,000		A	1,500
		B	1,500

7. The Plan of Merger has been approved by Jarritos Texas, in the manner prescribed by its

constituent documents and the Texas Business Corporation Act, and by Jarritos Delaware, in the manner prescribed by its constituent documents and the laws of the State of Delaware.

8. For each corporation that is a party to the merger, the number of shares that voted for and against the plan of merger, and the number of shares of each class or series that voted for and against the plan, are as follows:

<u>Name of Corporation</u>	<u>Total Voted For</u>	<u>Total Voted Against</u>	<u>Class or Series</u>	<u>Number of Shares Entitled to Vote as a Class or Series</u>	
				<u>Voted For</u>	<u>Voted Against</u>
Jarritos, Incorporated (Texas)	20,000	0	A	10,000	0
			B	10,000	0
Jarritos, Incorporated (Delaware)	3,000	0	A	1,500	0
			B	1,500	0

9. The surviving entity, Jarritos Delaware, will assume liability for all fees and franchise taxes of the merging entities.

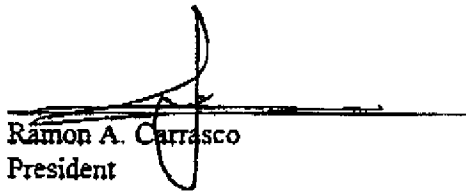
10. This merger shall be effective at 11:59 p.m., Mountain Time, on October 31, 2002.

Dated: October 31, 2002.

JARRITOS, INCORPORATED,
a Texas corporation

By: 
Name: Ramon A. Carrasco
Title: President

JARRITOS, INCORPORATED,
a Delaware corporation

By: 
Name: Ramon A. Carrasco
Title: President

ACKNOWLEDGMENT

STATE OF TEXAS)
)
COUNTY OF EL PASO)

Before me, Evangelina Lopez, a Notary Public, on this 31st day of October, 2002, personally appeared Ramon A. Carrasco, President of Jarritos, Incorporated, a Texas corporation, who acknowledged to me that he did sign the above and foregoing instrument as the act and deed of said corporation and that the facts stated therein are true.



Evangelina Lopez
NOTARY PUBLIC

My commission expires:

10-18-2003

STATE OF TEXAS)
)
COUNTY OF EL PASO)

Before me, Evangelina Lopez, a Notary Public, on this 31 day of October, 2002, personally appeared Ramon A. Carrasco, President of Jarritos, Incorporated, a Delaware corporation, who acknowledged to me that he did sign the above and foregoing instrument as the act and deed of said corporation and that the facts stated therein are true.



Evangelina Lopez
NOTARY PUBLIC

My commission expires:

10-18-2003