

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
Bravo! Foods International Corp.		10/24/2006	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Bravo! Brands Inc.
Street Address:	11300 U.S. Highway 1
Internal Address:	Suite 202
City:	North Palm Beach
State/Country:	FLORIDA
Postal Code:	33406
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 20

Property Type	Number	Word Mark
Serial Number:	77000337	BRAVO! BLENDERS
Serial Number:	77024094	BRAVO! SHOOTERS
Serial Number:	78757202	BRAVO!
Serial Number:	78757215	BRAVO!
Serial Number:	78954006	CAFFECINO
Serial Number:	78368965	METRECARB
Serial Number:	78746411	MILK WITH AN ATTITUDE
Serial Number:	78667224	NUTRITION BAR IN A BOTTLE
Serial Number:	78667231	POWER SLAMMERS
Serial Number:	78512874	SLAMMERS
Serial Number:	78698636	SLAMMERS
Serial Number:	78740628	SLAMMERS
Serial Number:	76416221	SLAMMERS

OP \$515.00 77000337

Serial Number:	76416222	SLAMMERS FORTIFIED REDUCED FAT MILK
Serial Number:	78716208	SLAMMERS FREEZE
Serial Number:	76416223	SLIM SLAMMERS
Serial Number:	76416220	SLIM SLAMMERS FORTIFIED LOW FAT MILK
Serial Number:	76404439	SLIM SLAMMERS FORTIFIED MILK
Serial Number:	78750218	ULTIMATE MILK
Serial Number:	78746131	ZOOLICIOUS

CORRESPONDENCE DATA

Fax Number: (617)439-4170
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 617-417-0700
Email: bcampbell@eapdlaw.com
Correspondent Name: Patrick J. Concannon
Address Line 1: P.O. Box 5587
Address Line 2: Edwards Angell Palmer & Dodge LLP
Address Line 4: Boston, MASSACHUSETTS 02205

ATTORNEY DOCKET NUMBER:	47720/0001
NAME OF SUBMITTER:	Patrick J. Concannon
Signature:	/Patrick J. Concannon/
Date:	11/21/2006

Total Attachments: 2
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Delaware

PAGE 1

The First State

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 "BRAVO! FOODS INTERNATIONAL CORP.", CHANGING ITS NAME FROM "BRAVO! FOODS INTERNATIONAL CORP." TO "BRAVO! BRANDS INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF OCTOBER, A.D. 2006, AT 4:52 O'CLOCK P.M.

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



2619440 8100

060976668

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5142661

DATE: 10-24-06

TRADEMARK
REEL: 003432 FRAME: 0747

State of Delaware
 Secretary of State
 Division of Corporations
 Delivered 04:52 PM 10/24/2006
 FILED 04:52 PM 10/24/2006
 SRV 060976668 - 2619440 FILE

**STATE OF DELAWARE
 CERTIFICATE OF AMENDMENT
 OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of **Bravo! Foods International Corp.**, resolutions were duly adopted setting forth proposed amendments of the Certificate of Incorporation of said corporation, declaring said amendments to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolutions setting forth the proposed amendments are as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered Article I so that, as amended, said Article shall be and read as follows:

The name of the Company shall be **Bravo! Brands Inc.**


RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered Article IV so that, as amended, said Article shall be and read as follows:

The authorized capital stock of the Corporation shall consist of 500,000,000 shares of common stock with a par value of \$0.001 per share and 5,000,000 shares of preferred stock with a par value of \$0.001 per share.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendments.

THIRD: That said amendments were duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 16th day of October 2006.

By: 
 Authorized Officer
 Title: President and Chief Executive Officer
 Name: Roy G Warren