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
DS WATERS OF AMERICA, LP		I10/27/2006 I	LIMITED PARTNERSHIP: DELAWARE

RECEIVING PARTY DATA

Name:	DS Waters of America, Inc.	
Street Address:	5660 New Northside Drive	
Internal Address:	Suite 500	
City:	Atlanta	
State/Country:	GEORGIA	
Postal Code:	30328	
Entity Type:	CORPORATION: DELAWARE	

PROPERTY NUMBERS Total: 4

Property Type	Number	Word Mark
Registration Number:	2225430	SPARKLETTS
Registration Number:	2301772	SPARKLETTS
Registration Number:	0625100	SPARKLETTS
Registration Number:	1076638	SPARKLETTS

CORRESPONDENCE DATA

900077460

Fax Number: (312)460-7942

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Email: klynch@seyfarth.com
Correspondent Name: Seyfarth Shaw LLP

Address Line 1: 131 South Dearborn Street

Address Line 2: Suite 2400

Address Line 4: Chicago, ILLINOIS 60603

NAME OF SUBMITTER: Kelley A. Lynch

TRADEMARK

REEL: 003546 FRAME: 0954

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Signature:	/kelley a. lynch/		
Date:	05/22/2007		
Total Attachments: 2 source=Certificate of Conversion DS Waters of America LP#page1.tif source=Certificate of Conversion DS Waters of America LP#page2.tif			

TRADEMARK REEL: 003546 FRAME: 0955

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 LIMITED PARTNERSHIP UNDER THE NAME OF "DS WATERS OF AMERICA, LP" TO A DELAWARE CORPORATION, CHANGING ITS NAME FROM "DS WATERS OF AMERICA, LP" TO "DS WATERS OF AMERICA, INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF OCTOBER, A.D. 2006, AT 8:25 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE TWENTY-SEVENTH DAY OF OCTOBER, A.D. 2006, AT 9:02 O'CLOCK A.M.

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

SCRETARY'S OFFICE OF A STATE OF A

2071647 8100V

060986531

Varnet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5151292

DATE: 10-27-06

TRADEMARK REEL: 003546 FRAME: 0956

State of Delaware Secretary of State Division of Corporations Delivered 08:25 AM 10/27/2006 FILED 08:25 AM 10/27/2006 SRV 060986531 - 2071647 FILE

CERTIFICATE OF CONVERSION

TO A CORPORATION

OF DS WATERS OF AMERICA, LP

Pursuant to Sections 103 and 265 of the General Corporation law of the State of Delaware

- The date on which this entity first formed in the State of Delaware was the 20th day of 1. September, 1985 as a corporation. It then converted to a limited partnership on November 5, 2003.
- 2.... The name of the limited partnership immediately prior to the filing of this Certificate of 3. Conversion is DS Waters of America, LP.
- The name of the corporation into which the limited partnership shall be converted, as set 4. forth in its Certificate of Incorporation, is DS Waters of America, Inc. (the "Corporation").
- This Certificate of Conversion shall be effective at 9:02 a.m. on October 27, 2006. 5.

IN WITNESS WHEREOF, the limited partnership has caused this Certificate of Conversion to be executed in its name this 27th day of October, 2006.

DS WATERS OF AMERICA, LP

DS Waters of America General Partner, By: LLC, as general partner

DS Waters Enterprises, Inc., as sole member By:

By: /s/ K. Dillon Schickli Name: K. Dillon Schickli

Title: Co-Chief Executive Officer

1

RECORDED: 05/22/2007

TRADEMARK REEL: 003546 FRAME: 0957