

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
ABI Acquisition Corp.		02/14/1996	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Adirondack Beverages Corp.		
Street Address:	701 Corporations Park		
City:	Scotia		
State/Country:	NEW YORK		
Postal Code:	12302		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	0925174	BRITISH AMERICAN	
CORRESPONDENCE DATA			
Fax Number:	(617)227-4420		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	617-239-0100		
Email:	bcampbell@eapdlaw.com		
Correspondent Name:	George W. Neuner		
Address Line 1:	F.D.R. Station, P.O. Box 130		
Address Line 2:	Edwards Angell Palmer & Dodge LLP		
Address Line 4:	New York, NEW YORK 10150		
ATTORNEY DOCKET NUMBER:	71075/0001		
NAME OF SUBMITTER:	George W. Neuner		
Signature:	/George W. Neuner/		
Date:	05/29/2007		

CH \$40.00 0925174

Total Attachments: 2

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Delaware

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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 "ABI ACQUISITION CORP.", CHANGING ITS NAME FROM "ABI ACQUISITION CORP." TO "ADIRONDACK BEVERAGES CORP.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF FEBRUARY, A.D. 1996, AT 9 O'CLOCK A.M.

2551461 8100

070590673



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5691516

DATE: 05-21-07

TRADEMARK

REEL: 003550 FRAME: 0359

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
ABI ACQUISITION CORP.

ABI Acquisition Corp., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST. That the Board of Directors of said corporation, by unanimous written consent in lieu of a meeting, adopted the following resolution in accordance with the provisions of Section 141 of the General Corporation Law of the State of Delaware:

RESOLVED that the Board of Directors hereby declares it advisable and in the best interest of the Corporation that Article FIRST of the Certificate of Incorporation be amended to read as follows:


FIRST: The name of this corporation shall be:

ADIRONDACK BEVERAGES CORP.

SECOND. That the said amendment has been consented to and authorized by unanimous written consent of all of the holders of the issued and outstanding stock of said corporation entitled to vote in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD. That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed by Michael J. Mulrain this 31st day of January A.D. 1996.


Michael J. Mulrain,
Treasurer

1-240377