

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
Bucks County Brewery, Inc.		01/22/1997	CORPORATION:
RECEIVING PARTY DATA			
Name:	River Horse Brewing Company		
Street Address:	80 Lambert Lane		
City:	Lambertville		
State/Country:	NEW JERSEY		
Postal Code:	08530		
Entity Type:	CORPORATION:		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2079664	RIVER HORSE	
CORRESPONDENCE DATA			
Fax Number:	(215)923-2189		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	215-923-4466		
Email:	GBernabeo@synnlech.com		
Correspondent Name:	Gregory S. Bernabeo		
Address Line 1:	1101 Market Street		
Address Line 2:	Suite 2600		
Address Line 4:	Philadelphia, PENNSYLVANIA 19107		
ATTORNEY DOCKET NUMBER:	T33448-USA		
NAME OF SUBMITTER:	Gregory S. Bernabeo		
Signature:	/gregory s. bernabeo/		
Date:	07/16/2007		

OP \$40.00 2079664

Total Attachments: 2

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AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION OF
BUCKS COUNTY BREWERY, INC.

(Original filed December 27, 1994)

1. **Name.** The name of the Corporation is: **RIVER HORSE BREWING COMPANY.**
2. **Registered Office and Agent.** The address of the Corporation's registered office in the State of Delaware is Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, County of New Castle. The name of the Corporation's registered agent at such address is The Corporation Trust Company.
3. **Purposes.** The purposes for which the Corporation is formed are to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware and to possess and exercise all of the powers and privileges granted by such law and any other law of Delaware.
4. **Authorized Capital.** The aggregate number of shares of stock which the Corporation shall have authority to issue is Four Million (4,000,000) shares, all of which are of one class and are designated as Common Stock and each of which has a par value of one tenth of one cent (\$.001).
5. **Bylaws.** The board of directors of the Corporation is authorized to adopt, amend or repeal the bylaws of the Corporation, except as otherwise specifically provided therein.
6. **Elections of Directors.** Elections of directors need not be by written ballot unless the bylaws of the Corporation shall so provide.
7. **Right to Amend.** The Corporation reserves the right to amend any provision contained in this Certificate as the same may from time to time be in effect in the manner now or hereafter prescribed by law, and all rights conferred on stockholders or others hereunder are subject to such reservation.

8. Limitation on Liability. The directors of the Corporation shall be entitled to the benefits of all limitations on the liability of directors generally that are now or hereafter become available under the General Corporation Law of Delaware. Without limiting the generality of the foregoing, no director of the Corporation shall be liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except for liability (i) for any breach of the director's duty of loyalty to the Corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 174 of the Delaware General Corporation Law, or (iv) for any transaction from which the director derived an improper personal benefit. Any repeal or modification of this Section shall be prospective only, and shall not affect, to the detriment of any director, any limitation on the personal liability of a director of the Corporation existing at the time of such repeal or modification.

9. Adoption of Amended and Restated Certificate of Incorporation. This Amended and Restated Certificate of Incorporation was duly adopted in accordance with §245 of the General Corporation Law of Delaware.

Attest:

BUCKS COUNTY BREWERY, INC.


John S. Bryan, III, Secretary

By: 
James S. Bryan, Chairman