# 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		110/27/2006 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: 64

Property Type	Number	Word Mark
Serial Number:	74118911	10-K
Serial Number:	74678492	ADMIRAL DEWEY
Serial Number:	73665036	BELMONT SPRINGS
Serial Number:	73665035	BELMONT SPRINGS
Serial Number:	74258565	BELMONT SPRINGS
Serial Number:	76276675	BELMONT SPRINGS
Serial Number:	75786879	BELMONT SPRINGS
Serial Number:	78141841	CAFE DELICE
Serial Number:	76264658	CAFE FRITZ
Serial Number:	73655194	COLORADO CRYSTAL
Serial Number:	78386156	CRYSTAL SPRINGS
Serial Number:	74040068	CRYSTAL SPRINGS
Serial Number:	75787872	CRYSTAL SPRINGS
	ır e	TRADEMARK

TRADEMARK

REEL: 003602 FRAME: 0555

900084556

Serial Number:	76293430	CRYSTAL SPRINGS GENUINE
Serial Number:	78386148	CRYSTAL SPRINGS
Serial Number:	73446186	CRYSTAL-FRESH
Serial Number:	78439990	CULLYSPRING WATER
Serial Number:	78451706	CULLYSPRING WATER
Serial Number:	75674137	DRINK TO YOUR GOOD HEALTH
Serial Number:	76601559	DRINK TO YOUR HEALTH
Serial Number:	74311809	GEORGIA MOUNTAIN
Registration Number:	0890568	H&S
Serial Number:	72293516	HINCKLEY & SCHMITT
Serial Number:	76293585	HINCKLEY SPRINGS SPRING WATER
Serial Number:	75613763	HINCKLEY SPRINGS
Serial Number:	76309978	HINCKLEY SPRINGS SPRING WATER
Serial Number:	75786875	HINCKLEY SPRINGS
Serial Number:	74447794	KENTWOOD
Serial Number:	74447779	KENTWOOD
Serial Number:	73311159	KENTWOOD
Serial Number:	73531844	KENTWOOD
Serial Number:	73531845	KENTWOOD
Serial Number:	74465507	KENTWOOD SPRINGS
Serial Number:	75786944	KENTWOOD SPRINGS
Serial Number:	76278425	KENTWOOD SPRINGS
Serial Number:	76513703	KENTWOOD SPRINGS PURIFIED WATER
Serial Number:	78245184	MILLION DOLLAR MOUNTAIN
Serial Number:	71051084	POLAR
Serial Number:	73248484	POLAR
Serial Number:	73311707	POLAR
Serial Number:	74065179	POLAR
Serial Number:	73312051	POLAR CRYSTAL
Serial Number:	76264698	POLAR PURE
Serial Number:	78525533	PURELY REFRESHING
Serial Number:	78324498	PURELY REFRESHING. PERSONALLY DELIVERED.
Serial Number:	78394943	PURELY REFRESHING. PERSONALLY DELIVERED. TO YOUR HOME OR OFFICE.
Serial Number:	78394936	PURELY REFRESHING. PERSONALLY DELIVERED. EVERY TRADEMARK

REEL: 003602 FRAME: 0556

		TWO WEEKS.
Serial Number:	78451715	PUREWATER
Serial Number:	77028792	ROAST 2 COAST
Serial Number:	77028800	SET A COURSE FOR GREAT SERVICE
Serial Number:	77028799	SET A COURSE FOR GREAT TASTE
Serial Number:	75575190	SIERRA SPRINGS
Serial Number:	75786688	SIERRA SPRINGS
Serial Number:	76276676	SIERRA SPRINGS
Serial Number:	75372888	SPARKLETTS
Serial Number:	78386069	SPARKLETTS HOME AND OFFICE DELIVERY
Serial Number:	78386056	SPARKLETTS HOME AND OFFICE DELIVERY
Serial Number:	73651019	SPRINGLITE
Serial Number:	73709883	THE PURE WATER PEOPLE
Serial Number:	75263172	TRANSPORT
Serial Number:	76601571	TRUST IN A BOTTLE
Serial Number:	77028930	WATER BUCKS
Serial Number:	76513704	WATER FILTRATION COFFEE
Serial Number:	78220734	X DROPS

## **CORRESPONDENCE DATA**

Fax Number: (212)218-5526

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
Signature:	/kelley a. lynch/
Date:	08/15/2007

#### Total Attachments: 2

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TRADEMARK REEL: 003602 FRAME: 0557

# 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.

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060986531

Darriet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5151292

DATE: 10-27-06

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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

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1163526-New York Server 7A - MSW

TRADEMARK **REEL: 003602 FRAME: 0559** 

RECORDED: 08/16/2007