

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
Milo's Restaurant Services, Inc.		04/22/2002	CORPORATION: ALABAMA
RECEIVING PARTY DATA			
Name:	Milo's Tea Company, Inc.		
Street Address:	3112 Dublin Lane		
City:	Bessemer		
State/Country:	ALABAMA		
Postal Code:	35022		
Entity Type:	CORPORATION: ALABAMA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1643771	MILO'S	
CORRESPONDENCE DATA			
Fax Number:	(404)685-7065		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	404 815 3765		
Email:	mdalton@sgrlaw.com		
Correspondent Name:	Robert J. Veal		
Address Line 1:	1230 Peachtree Street, N.E.		
Address Line 2:	Suite 3100, Promenade II		
Address Line 4:	Atlanta, GEORGIA 30309		
ATTORNEY DOCKET NUMBER:	043757.005		
NAME OF SUBMITTER:	Robert J. Veal		
Signature:	/Robert J. Veal/		
Date:	03/13/2008		

OP \$40.00 1643771

Total Attachments: 2
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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
MILO'S RESTAURANT SERVICES, INC.**

Pursuant to the provisions of Section 10-2B-10.06 of the Code of Alabama, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Milo's Restaurant Services, Inc.

SECOND: The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on April 22, 2002, in the manner prescribed in the Alabama Business Corporation Act.

Article I of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation is: Milo's Tea Company, Inc.

THIRD: There were 500 outstanding shares at the time of such adoption, and the number of shares entitled to vote thereon was 500 shares.

FOURTH: The number of shares voted for such amendment was 500 shares, and no shares voted against such amendment.

DATED: April 22, 2002.

ATTEST:

MILO'S RESTAURANT SERVICES, INC.

By: 

Sheila W. Carlton
As Its Secretary

By: 

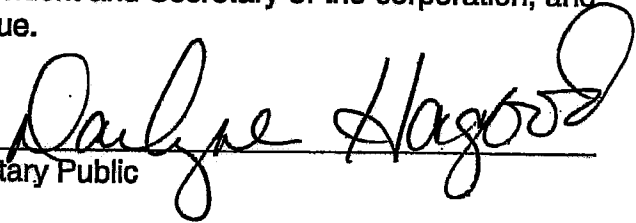
Ronald D. Carlton
As Its President

TRADEMARK

REEL: 003740 FRAME: 0265

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, the undersigned, a Notary Public, do hereby certify that on this 22 day of April, 2002, personally appeared before me Ronald D. Carlton and Sheila W. Carlton, who, being known to me and having been by me first duly sworn, declared that they are President and Secretary, respectively, of Milo's Restaurant Services, Inc., that they signed the foregoing document as President and Secretary of the corporation, and that the statements therein contained are true.


Notary Public

This Instrument Was Prepared By:
William D. Hasty, Jr.
Attorney at Law
2090 Columbiana Road, Suite 2000
Birmingham, Alabama 35216
205/979-4490

NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES: Dec 23, 2004
BONDED THRU NOTARY PUBLIC UNDERWRITERS