

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 |
| Tannin Corporation | | 10/29/2009 | CORPORATION: MASSACHUSETTS |
| RECEIVING PARTY DATA | | | |
| Name: | Walnut 65 Holdings, Inc. | | |
| Street Address: | 65 Walnut Street | | |
| City: | Peabody | | |
| State/Country: | MASSACHUSETTS | | |
| Postal Code: | 01960 | | |
| Entity Type: | CORPORATION: MASSACHUSETTS | | |
| PROPERTY NUMBERS Total: 5 | | | |
| Property Type | Number | Word Mark | |
| Registration Number: | 3866950 | BOAT ZOAP | |
| Registration Number: | 2343190 | SUDBURY | |
| Serial Number: | 77958699 | AQUA FRESH | |
| Registration Number: | 0625189 | AQUA-CLEAR | |
| Registration Number: | 1786391 | SUDBURY | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | (202)420-2201 | | |
| | <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i> | | |
| Phone: | 202.420.2200 | | |
| Email: | rothg@dicksteinshapiro.com | | |
| Correspondent Name: | Gabrielle S. Roth | | |
| Address Line 1: | 1825 Eye Street, N.W. | | |
| Address Line 4: | Washington, DISTRICT OF COLUMBIA 20006 | | |
| ATTORNEY DOCKET NUMBER: | T0884.0000 | | |

OP \$140.00 3866950

| | |
|---|---------------------|
| NAME OF SUBMITTER: | Gabrielle S. Roth |
| Signature: | /Gabrielle S. Roth/ |
| Date: | 12/06/2010 |
| Total Attachments: 4 source=change of name form - AQUA FRESH#page1.tif source=change of name form - AQUA FRESH#page2.tif source=change of name form - AQUA FRESH#page3.tif source=change of name form - AQUA FRESH#page4.tif | |

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The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

021

FORM MUST BE TYPED

Articles of Amendment

FORM MUST BE TYPED

(General Laws Chapter 156D, Section 10.06; 950 CMR 113.34)

(1) Exact name of corporation: TANNIN CORPORATION

042009706

(2) Registered office address: 65 Walnut Street, Peabody, MA 01960

(number, street, city or town, state, zip code)

(3) These articles of amendment affect article(s): Article I

(specify the number(s) of article(s) being amended (I-VI))

(4) Date adopted: October 29, 2009

(month, day, year)

(5) Approved by:

(check appropriate box)

- the incorporators.
 the board of directors without shareholder approval and shareholder approval was not required.
 the board of directors and the shareholders in the manner required by law and the articles of organization.

(6) State the article number and the text of the amendment. Unless contained in the text of the amendment, state the provisions for implementing the exchange, reclassification or cancellation of issued shares.

The name of the corporation is changed from TANNIN CORPORATION to WALNUT 65 HOLDINGS, INC.

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P.C.

12/19/1904

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TRADEMARK

REEL: 004425 FRAME: 0495

To change the number of shares and the par value, * if any, of any type, or to designate a class or series, of stock, or change a designation of class or series of stock, which the corporation is authorized to issue, complete the following:

Total authorized prior to amendment:

| WITHOUT PAR VALUE | | WITH PAR VALUE | | |
|-------------------|------------------|----------------|------------------|-----------|
| TYPE | NUMBER OF SHARES | TYPE | NUMBER OF SHARES | PAR VALUE |
| | | | | |
| | | | | |
| | | | | |

Total authorized after amendment:

| WITHOUT PAR VALUE | | WITH PAR VALUE | | |
|-------------------|------------------|----------------|------------------|-----------|
| TYPE | NUMBER OF SHARES | TYPE | NUMBER OF SHARES | PAR VALUE |
| | | | | |
| | | | | |
| | | | | |

(7) The amendment shall be effective at the time and on the date approved by the Division, unless a later effective date not more than 90 days from the date and time of filing is specified: _____

**G.L. Chapter 156D eliminates the concept of par value, however a corporation may specify par value in Article III. See G.L. Chapter 156D, Section 6.21, and the comments relative thereto.*

Signed by:



(signature of authorized individual)

- Chairman of the board of directors,
- President,
- Other officer,
- Court-appointed fiduciary,

on this 30th day of October, 2009

TRADEMARK

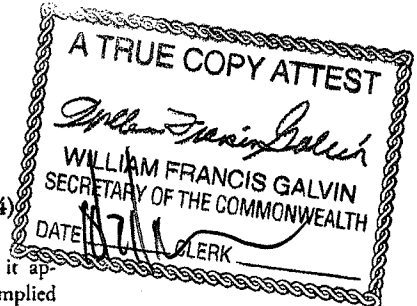
REEL: 004425 FRAME: 0497

100094

COMMONWEALTH OF MASSACHUSETTS

1100347

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512



Articles of Amendment
(General Laws Chapter 156D, Section 10.06; 950 CMR 113.34)

I hereby certify that upon examination of these articles of amendment, it appears that the provisions of the General Laws relative thereto have been complied with, and the filing fee in the amount of \$ 100 having been paid, said articles are deemed to have been filed with me this 26th day of November 2009 at 1:30 a.m./p.m.

Effective date: _____
(must be within 90 days of date submitted)

William Francis Galvin
Secretary of the Commonwealth

[Handwritten signature]

Filing fee: Minimum filing fee \$100 per article amended, stock increases \$100 per 100,000 shares, plus \$100 for each additional 100,000 shares or any fraction thereof.

Examiner
RE
Name approval

TO BE FILLED IN BY CORPORATION
Contact Information:

C
M

Robert S. Walker, Esq.
Rubin and Rudman, 50 Rowes Wharf
Boston, MA 02110
Telephone: 617 330-7091
Email: rwalker@rubinrudman.com

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Upon filing, a copy of this filing will be available at www.sec.state.ma.us/cor. If the document is rejected, a copy of the rejection sheet and rejected document will be available in the rejected queue.

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