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
Cornucopia Beverages, Inc.		103/29/2011	CORPORATION: NEW HAMPSHIRE

RECEIVING PARTY DATA

Name:	The Moxie Beverage Company, Inc.
Street Address:	One Executive Park Drive
Internal Address:	Suite 330
City:	Bedford
State/Country:	NEW HAMPSHIRE
Postal Code:	03110
Entity Type:	CORPORATION: NEW HAMPSHIRE

PROPERTY NUMBERS Total: 4

Property Type	Number	Word Mark
Registration Number:	3570807	MOXIE ENERGY
Registration Number:	3679784	MOXIE
Registration Number:	3679783	WHAT THIS COUNTRY NEEDS IS PLENTY OF MOXIE
Registration Number:	3766342	MOXIE

CORRESPONDENCE DATA

Fax Number: (202)585-8080 Phone: 202-585-8000

Email: nptm@nixonpeabody.com, jmolinoff@nixonpeabody.com, dmay@nixonpeabody.com, yjones@nixonpeabody.com, yjones.com, yjones.com, yjones.com, yjones.com, yjones.com, yjones.com, yjones.com, yjones

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.

Name:

Correspondent NIXON PEABODY LLP

Address Line

401 9TH STREET NW

1: Address Line

Suite 900

2:

Address Line

REEL: 004671 FRAME: 0961

TRADEMARK

4: Washington, DISTRICT OF COLUMBIA 20004		
ATTORNEY DOCKET NUMBER:	728073-3	
NAME OF SUBMITTER:	Jeffrey S. Molinoff	
Signature:	/JSM/	
Date:	12/05/2011	
Total Attachments: 3 source=Cornucopia Beverages Inc NH Name Change Amendment (Filing Evidence)#page1.tif source=Cornucopia Beverages Inc NH Name Change Amendment (Filing Evidence)#page2.tif source=Cornucopia Beverages Inc NH Name Change Amendment (Filing Evidence)#page3.tif		

TRADEMARK REEL: 004671 FRAME: 0962 State of New Hampshire

Filed Date Filed: 05/02/2011 Business ID: 133649 William M. Gardner Secretary of State

Filing fee: \$35.00 Use black print or type.

Form must be single-sided, on 8 1/2 x11" paper; double sided copies will not be accepted.

Form 14 RSA 293-A:10.06

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

PURSUANT TO THE PROVISIONS OF THE NEW HAMPSHIRE BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Cornucopia Beverages, Inc.

SECOND: The text of each amendment adopted is:

FIRST: The name of the corporation is The Moxie Beverage Company, Inc.

THIRD: If the amendment provides for an exchange, reclassification or cancellation of issued shares, the provisions for implementing the amendment(s) if not contained in the above amendment are:

State of New Hampshire



March 29, 2011 FOURTH: The amendment(s) were adopted on ___ (month / day / year)

[If more space is needed, attach additional sheet(s)]

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FIFTH: (Check one)

shareh	mendment(s) were adopted by nolder action and shareholder a mendment(s) were approved b	action was not required.	
Designation of voting group Class or Series of shares	Number of shares outstanding	Number of votes entitled to be cast	Number of votes indisputably represented at the meeting
Common	15,000	15,000	15,000
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Designation	•		
of voting group Class or Series	Total number of ve	otes to be cast:	Total number of undisputed
of shares	FOR	AGAINST	votes cast FOR
Common	•		15,000

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		-	
	· · · · · · · · · · · · · · · · · · ·		

[If more space is needed, attach additional sheet(s)]

SIXTH: If shareholder action was required, the number cast for the amendment(s) by each voting group was sufficient for approval by each voting group.

Co	(Note 2)	
Jy	(Corporate name) (Signature)	(Note 3)
	Bryan S. Riddell (Print or type name)	
	Secretary	(Note 3)
Date signed:	(Title) 4/25/11 (mbnth / day / year)	

- Notes: 1. All sections under the Fifth article, "B" option, must be completed. If any voting group is entitled to vote separately, give respective information for each voting group. (See RSA 293-A:1.40 for definition of voting group.)
 - 2. Exact corporate name of corporation adopting articles of amendment.
 - 3. Signature and title of person signing for the corporation. Must be signed by chairman of the board of directors, president or other officer; or see RSA 293-A:1.20 (f) for alternative signatures.

DISCLAIMER: All documents filed with the Corporate Division become public records and will be available for public inspection in either tangible or electronic form.

Mail fee and <u>DATED AND SIGNED ORIGINAL</u> to: Corporate Division, Department of State, 107 North Main Street, Concord, NH 03301-4989.

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RECORDED: 12/05/2011