900258848 06/24/2013

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
DS Waters of America, LP		110 <i>/27/2</i> 006	LIMITED PARTNERSHIP: DELAWARE

RECEIVING PARTY DATA

Name:	DS Waters of America, Inc.	
Street Address:	5660 New Northside Drive, Suite 500	
City:	Atlanta	
State/Country:	GEORGIA	
Postal Code:	30328	
Entity Type:	CORPORATION: DELAWARE	

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Registration Number:	3469275	DS WATERS
Registration Number.	3415547	DS WATERS

CORRESPONDENCE DATA

Fax Number: 3124607577

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

Mail.

Phone: 3124605577

Email: chiipdocket@seyfarth.com
Correspondent Name: Julia K. Sutherland

Address Line 1: 131 South Dearborn St., Suite 2400
Address Line 4: Chicago, ILLINOIS 60603-5577

NAME OF SUBMITTER:	Julia K. Sutherland
Signature:	/Julia K. Sutherland/
Date:	06/24/2013

Total Attachments: 2

source=DS Waters Name Change#page1.tif source=DS Waters Name Change#page2.tif

TRADEMARK REEL: 005055 FRAME: 0347 3469275

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HERBY 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

Warrist Smith Windson

AUTHENTICATION: 5151292

DATE: 10-27-06

TRADEMARK REEL: 005055 FRAME: 0348 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 September, 1985 as a corporation. It then converted to a limited partnership on November 5, 2003.
- The name of the limited partnership immediately prior to the filing of this Certificate of Conversion is DS Waters of America, LP.
- 4. The name of the corporation into which the limited partnership shall be converted, as set forth in its Certificate of Incorporation, is DS Waters of America, Inc. (the "Corporation").
- 5. This Certificate of Conversion shall be effective at 9:02 a.m. on October 27, 2006.

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

By: DS Waters of America General Partner, LLC, as general partner

By: DS Waters Enterprises, Inc., as sole member

By: <u>/s/ K. Dillon Schickli</u> Name: K. Dillon Schickli

Title: Co-Chief Executive Officer

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TRADEMARK
REEL: 005055 FRAME: 0349

RECORDED: 06/24/2013