05-10-2004 U.S. Department of Commerce FORM PTO-1618A **Patent and Trademark Office TRADEMARK** OMB 0651-0027 102741893 RECORDATION FORM COVER SHEET TRADEMARKS ONLY TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies). Submission Type Conveyance Type X New **Assignment** License Resubmission (Non-Recordation) Security Agreement **Nunc Pro Tunc Assignment** Document ID # **Effective Date** Month Day Year Merger Correction of PTO Error Reel # Frame # **Change of Name Corrective Document** Reel # Frame # Other **Conveying Party** Mark if additional names of conveying parties attached **Execution Date** Month Day Year Name East Coast Coffee Service Association, Ltd. 09/05/95 Formerly Individual Limited Partnership X General Partnership **Association** Corporation Other Citizenship/State of Incorporation/Organization New York **Receiving Party** Mark if additional names of receiving parties attached Name National Beverage & Products Association, Ltd. DBA/AKA/TA Composed of Address (line 1) 26 Woodhull Street Address (line 2) Address (line 3) Brooklyn New York City State/Country Individual If document to be recorded is an General Partnership **Limited Partnership** assignment and the receiving party is not domiciled in the United States, an **X** | Corporation **Association** appointment of a domestic representative should be attached. Other (Designation must be a separate

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New York

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Citizenship/State of Incorporation/Organization

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document from Assignment.)

FORM PTO- Expires 06/30/99 OMB 0651-0027	1618B	Page 2	U.S. Department of Commerce Patent and Trademark Office TRADEMARK
Domestic Representative Name and Address Enter for the first Receiving Party only.			
Name			
Address (line 1)			
Address (line 2)			
Address (line 3)			
Address (line 4)			
Correspondent Name and Address Area Code and Telephone Number 718-797-1345			
Name	Roger Rigolli		
Address (line 1)	National Beverage & Produc	ets Association, Ltd.	
Address (line 2)	26 Woodhull Street		
Address (line 3)	Brooklyn, NY 11231		
Address (line 4)			
Pages Enter the total number of pages of the attached conveyance document including any attachments.			
Trademark Application Number(s) or Registration Number(s) Mark if additional numbers attached			
Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).			
Trac	demark Application Number(s	Regis	tration Number(s)
		2151567	
Number of Properties Enter the total number of properties involved. # 1			
Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$ 40.00			
Method of Payment: Enclosed X Deposit Account Deposit Account			
(Enter for payment by deposit account or if additional fees can be charged to the account.) Deposit Account Number: #			
	Au	ithorization to charge additional fees:	Yes No
Statement and Signature			
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.			
700	ex Ribolli	Pogr Rigille-	4/-8/04
Name (of Person Signing	Signature	Date Signed

TRADEMARK REEL: 002964 FRAME: 0898

CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION

950 91 50 00**04**0

EAST COAST COFFEE SERVICE ASSOCIATION, LTD.

UNDER SECTION 803 OF THE NOT-FOR-PROFIT CORPORATION LAW

We, the Undersigned, being the President and Secretary of the East Coast Coffee Service Association, Ltd. do hereby certify:

- (1) The name of the corporation is East Coast Coffee Service Association, Ltd.
- (2) The certificate of incorporation of East Coast Coffee Service Association, Ltd. was filed by the Department of State on the 12th day of September 1989. The said corporation was formed under the Not-For-Profit Corporation Law of the State of New York.
- (3) The East Coast Coffee Service Association, Ltd. is a corporation as defined in subparagraph (2)(5) of section 102 of the Not-For-Profit Corporation law and is a Type A corporation under section 201 of said law.
- (4) Paragraph (1) of the certificate of incorporation of East Coast Coffee Service Association, Ltd. which sets forth the name of the corporation is hereby amended to read as follows:
 - "(1) The name of the corporation is National Beverage & Products Association, Ltd."
- (5) This amendment to the certificate of incorporation of East Coast Coffee Service Association, Ltd. was authorized by the affirmative vote of a majority of the members entitled to vote thereon at a meeting of the members duly called and held on the 8th day of August, 1995, the affirmative vote being at least equal to the quorum; and the consent of a majority of the members of the entire Board of Directors of the corporation voting in person at a meeting duly called and held for that purpose on the 13th day of June, 1995.
- (6) The Secretary of State of the State of New York is hereby designated the agent of the corporation upon whom process against it may be served. The post office address to which the Secretary of State shall mail a copy of any process against the corporation served upon him as agent of the corporation is c/o Robert A. Roseman, Esq., 39 Broadway, Suite 2704, New York, New York 10006.

IN WITNESS WHEREOF, the undersigned have signed this certificate and caused it to be day of September 1995. verified this 57

Paulette Rigolli, Secretary

Apr 20 04 09:40a

CORPORATE VERIFICATION

STATE OF MARYLAND

)ss,:

COUNTY OF PRINCE GEORGE)

James Zirakian, Jr., being duly sworn, deposes and says that deponent is the President of East Coast Coffee Service Association, Ltd., the corporation named in the within Certificate of Amendment; that deponent has read the foregoing Certificate of Amendment of the Certificate of Incorporation of East Coast Coffee Service Association, Ltd. and knows the contents thereof, and that the same are true to deponent's own knowledge, except as to the matters therein stated to be alleged upon information and belief, and as to those matters deponent believes them to be true. This verification is made by deponent because East Coast Coffee Service Association, Ltd. is a Not-For-Profit corporation. Deponent is an officer, thereof, to-wit, its President.

James Zirakan ir.

Sworn to before me this

day of leplemey, 1995.

Notary Public

VANIA MCTEARY
NOTARY RUELK STATE OF MARKEANS
My Commission Every Avenue 1, 1957

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REEL: 002964 FRAME: 0900

STATE OF NEW YORK

COUNTY OF NEW YORK)

Paulette Rigolli being duly sworn, deposes and says that deponent is the Secretary of East Coast Coffee Service Association, Ltd., the corporation named in the within Certificate of Amendment; that deponent has read the foregoing Certificate of Amendment of the Certificate of Incorporation of East Coast Coffee Service Association, Ltd. and knows the contents thereof, and that the same are true to deponent's own knowledge, except as to the matters therein stated to be alleged upon information and belief, and as to those matters deponent believes them to be true. This verification is made by deponent because East Coast Coffee Service Association, Ltd. is a Not-For-Profit corporation. Deponent is an officer, thereof, to-wit, its Secretary,

Swom to before me this

MASTE CARLSON Hotzry Public, State of New York No. 43-4727354

Qualified in Richmond County

Commission Expires December 30, 1996

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State of New York Department of State

I hereby certify that I have compared the annexed copy of the original document filed by the Department of State and that the same is a correct transcript of said original.

Witness my hand and seal of the Department of State on

SEP 15 1995

Surgander F. Treachell Secretary of State

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