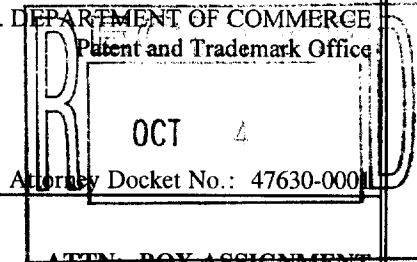


10-07-1999



101163470

2 SHEET



To the Commissioner of Patents and Trademarks:  
Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Brooks Beverage Management, Inc.  
(a Michigan corporation)

*MRO*  
*10-4-99*

Additional name(s) & address(es) attached?

Yes  No

Additional name(s) of conveying party(ies) attached?

2. Name and address of receiving party(ies):

Name: ABC Beverage Corp.  
(a Michigan Corporation)

Street Address: 7955 South Cass Avenue  
Suite 201

City: Darien  
State: Illinois Zip: 60561

Additional name(s) & address(es) attached?

Yes  No

3. Nature of conveyance:

Assignment  Merger  
 Security Agreement  Change of Name  
 Other \_\_\_\_\_

Execution Date: June 30, 1999

4. Application number(s) or patent number(s):

A. Patent Application No.(s) B. Patent No.(s)

5,446,956

Additional numbers attached:  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Jessica N. Cohen  
Internal Address: Morgan, Lewis & Bockius LLP  
Attn: TMSU

Street Address: 1800 M Street, N.W.  
City: Washington State: DC Zip: 20036

6. Total number of applications and patents involved: 1

7. Total fee (37 C.F.R §3.41): \$40.00  
 Enclosed  
 Authorized to be charged to deposit account 13-4520  
 Debit insufficiency or credit over payment to Deposit Account No. 13-4520

8. Deposit account number: 13-4520  
Attach duplicate of page if paying by deposit account

9. 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.

Jessica N. Cohen  
Name of Person Signing

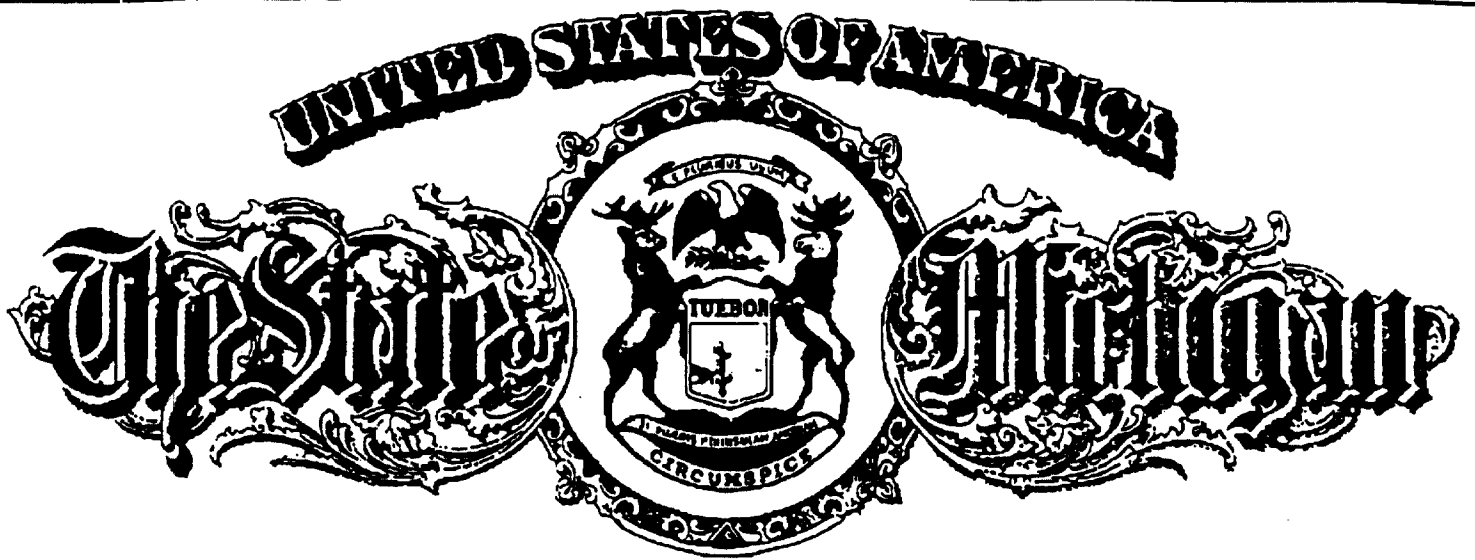
*Jessica N. Cohen*  
Signature

10/1/99  
Date

10/05/1999 DMGUYEN 00000265 5446956

Total number of pages including cover sheet, attachments and documents:     

01 FC:581 40.00 DP



Michigan Department of Consumer and Industry Services

Lansing, Michigan

*This is to Certify that the Annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.*

*In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 30th day of June, 1999.*

*Julie Croll*

, Director

Corporation, Securities and Land Development Bureau  
**PATENT**

MICHIGAN DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES  
CORPORATION, SECURITIES AND LAND DEVELOPMENT BUREAU

Date Received

JUN 30 1999

(FOR BUREAU USE ONLY)

ADJUSTED PURSUANT TO  
TELEPHONE AUTHORIZATION

Document is effective on the date filed, unless a subsequent effective date within 90 days  
of the received date is stated in the document.

Cheryl @ M&S

FILED

JUN 30 1999

Administrator  
CORP, SECURITIES & LAND DEV. BUREAU

Name

517-663-2525 Ref # 94420  
Attn: Cheryl J. Bixby  
MICHIGAN RUNNER SERVICE  
P.O. Box 266  
Eaton Rapids, MI 48827

EFFECTIVE DATE:

Document will be returned to the name and address you enter above.  
If left blank document will be mailed to the registered office.

**CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION**  
**For use by Domestic Profit and Nonprofit Corporations**  
(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 162, Public Acts of 1975 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is: Brooks Beverage Management, Inc.

2. The identification number assigned by the Bureau is:

095-844

3. Article 1 / X of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation is ABC Beverage Management, Inc.

COMPLETE ONLY ONE OF THE FOLLOWING:

4. (For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_\_, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_\_

Four signature lines with labels: (Signature) and (Type or Print Name) for each of two columns.

5. (For profit and nonprofit corporations whose Articles state the corporation is organized on a stock or on a membership basis.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the 25th day of June, 1999 by the shareholders if a profit corporation, or by the shareholders or members if a nonprofit corporation (check one of the following)

- Four checkboxes with corresponding text: 'at a meeting the necessary votes were cast in favor of the amendment.', 'by written consent of the shareholders or members having not less than the minimum number of votes required by statute...', 'by written consent of all the shareholders or members entitled to vote in accordance with section 407(3) of the Act...', and 'by the board of a profit corporation pursuant to section 611(2).'

Profit Corporations section with signature line: 'Signed this 25th day of June, 1999' and 'By William M. Nelson, R.O.' with printed name 'WILLIAM M. NELSON' below.

Nonprofit Corporations section with signature line: 'Signed this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_\_' and 'By \_\_\_\_\_' with labels for (Type or Print Name) and (Type or Print Title).

GOLD SEAL APPEARS ONLY ON ORIGINAL

**BROOKS BEVERAGE MANAGEMENT, INC.**

Mark	Registration/ Application Number	Country/State	Date of Filing
SUN-GLO	1,141,608	U.S.	November 18, 1980
SUNGLO	1,266,545	U.S.	February 7, 1984
Design of Sun Man	1,318,486	U.S.	February 5, 62 1985
SUNGLO & design	1,318,481	U.S.	February 5, 62 1985

**BROOKS BEVERAGE MANAGEMENT, INC.**

Patent	Patent Number	Country/State	Date of Filing
Overhead Door Replacement System	5,446,956	U.S.	April 1, 1994