

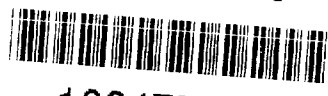
06-17-2003

79125-1121 & 1122

FORM PTO-1595 (Modified)
(Rev. 03-01)
OMB No. 0651-0027 (exp. 5/31/2002)
P08/REV03

RECORD

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office



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Tab settings → → → ▼

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

<p>1. Name of conveying party(ies): SASIB Beverage & Food North America, Inc.</p> <p>Additional names(s) of conveying party(ies) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies):</p> <p>Name: SASIB North America, Inc.</p> <p>Internal Address: _____</p> <p>Street Address: 808 Stewart Avenue</p> <p>City: Plano State: TX ZIP: 75074</p> <p>Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger</p> <p><input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name</p> <p><input type="checkbox"/> Other _____</p> <p>Execution Date: October 27, 1998</p>	

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

If this document is being filed together with a new application, the execution date of the application is:

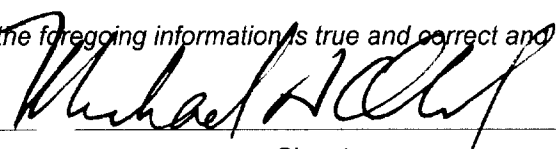
<p>A. Patent Application No.(s)</p>	<p>B. Patent No.(s)</p> <p>4,699,496 5,952,031</p> <p>Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
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FINANCE SECTION
JUN 13 AM 10:30

<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: Michael A. O'Neil</p> <p>Internal Address: Michael A. O'Neil, P.C.</p> <p>Street Address: 5949 Sherry Lane, Suite 820</p> <p>City: Dallas State: TX ZIP: 75225</p>	<p>6. Total number of applications and patents involved: 2</p> <p>7. Total fee (37 CFR 3.41):.....\$ 80.00</p> <p><input checked="" type="checkbox"/> Enclosed - Any excess or insufficiency should be credited or debited to deposit account</p> <p><input type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number: 50-0856</p> <p>(Attach duplicate copy of this page if paying by deposit account)</p>
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DO NOT USE THIS SPACE

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.

Michael A. O'Neil  **June 11, 2003**

Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: **3**

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

PATENT
REEL: 014162 FRAME: 0261

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

SASIB BEVERAGE AND FOOD NORTH AMERICA, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, (hereinafter, the "Corporation"),

DOES HEREBY CERTIFY:

FIRST: That at a meeting of the Board of Directors of the Corporation resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said Corporation, declaring said amendment to be advisable and calling a meeting of stockholders of said Corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the name of the Corporation to SASIB NORTH AMERICA, INC., which is a change to Article 1 of the Certificate of Incorporation, so that, as amended, said Article shall reflect that the name of the Corporation is SASIB NORTH AMERICA, INC.

SECOND: That thereafter, pursuant to the resolution of the Board of Directors, by unanimous written consent of the stockholders of said Corporation voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of said Corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed by
Paolo Dalla Giacoma, an Authorized Officer, effective as of the

15th day of JULY, 1998.

By: 

Print Name: Paolo Dalla Giacoma

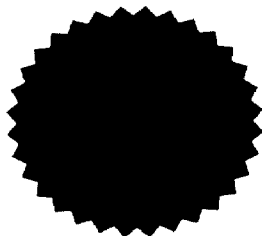
Title: Secretary and Treasurer

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SASIB BEVERAGE AND FOOD NORTH AMERICA, INC.", CHANGING ITS NAME FROM "SASIB BEVERAGE AND FOOD NORTH AMERICA, INC." TO "SASIB NORTH AMERICA, INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF OCTOBER, A.D. 1998, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2367851

DATE: 04-15-03

RECORDED: 06/13/2003

PATENT
REEL: 014162 FRAME: 0263