

T110000000454

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

**Affidavit
Attached**

Office Use Only



600242280866

TM/SM OWNER NAME CHANGE

T11-454

12/18/12--01002--004 **50.00 ✓

FILED
12 DEC 19 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. CAUSSEAU

DEC 20 2012

EXAMINER

Knobbe Martens

INTELLECTUAL PROPERTY LAW

KNOBBE MARTENS OLSON & BEAR LLP

2040 Main St., 14th Fl., Irvine, CA 92614
T (949) 760-0404

Diane M. Reed
Diane.Reed@knobbe.com

December 12, 2012

State of Florida Department of State
Registration Section / Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn: Trademark Unit



Re: Florida Trademark: (Design of a stylized letter "M" in the form of a claw)
Registrant: Hansen Beverage Company
Registration Number: T11000000454
Our Reference No.: HANBEV.834SFL

Dear Sir:

Enclosed for filing are the following:

1. Cover letter;
2. Notarized Certificate of Change of Name;
3. Statement Concerning Authority to Transact Business in Florida by a Foreign Business Entity;
4. Copy of Registration Certificate;
5. Copy of Certificate of Amendment;
6. Our check in the amount of \$50.00 to cover the filing; and
7. A self-addressed postcard to acknowledge receipt of the documents.

Please direct all communications in connection with the subject matter to the undersigned.

Respectfully submitted,

Diane M. Reed

Enclosures

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121212

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Design of a stylized letter "M" in the form of a claw

(Name of Mark)

The enclosed Certificate of Change of Name of the Registrant or Applicant of a Florida Trademark and/or Service Mark Registration and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Diane M. Reed

(Contact Person)

Knobbe, Martens, Olson & Bear, LLP

(Firm/Company)

2040 Main Street, 14th Floor

(Address)

Irvine, CA 92614

(City, State and Zip Code)

For further information concerning this matter, please call:

Diane M. Reed

(Name of Contact Person)

at **(949)**

760-0404

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:



\$50 Filing Fee and Certificate of
Registration (Free of Charge)



\$102.50 Filing Fee, Certified Copy,
and Certificate of Registration (Free
of Charge)

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

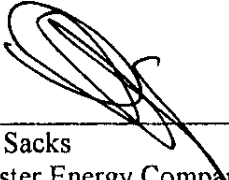
**STATEMENT CONCERNING AUTHORITY TO TRANSACT BUSINESS IN FLORIDA
BY A FOREIGN BUSINESS ENTITY**

Monster Energy Company, which is currently incorporated under the laws of Delaware, has not received a Certificate of Authority from the Florida Department of State to transact business in Florida pursuant to S. 607.1501, 617.1501, OR 608.501, Fla. Statutes

I, Rodney C. Sacks, the undersigned, do hereby certify that I am aware that the entity, Monster Energy Company, has not received a valid Certificate of Authority to transact business in Florida pursuant to S. 607.1501 Fla. Statutes.

Monster Energy Company does not presently transact business in Florida within the meaning of S. 607.1501 or other Florida statutes and is therefore not required to apply for a certificate of authority to transact business in Florida.

By: _____


Rodney C. Sacks
CEO, Monster Energy Company

Date: _____

November 21, 2012

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12 DEC 19 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF CHANGE OF NAME
OF THE REGISTRANT OR APPLICANT OF A
FLORIDA TRADEMARK AND/OR SERVICE MARK REGISTRATION**

Pursuant to s. 495.081(3), Florida Statutes, the undersigned hereby submits this certificate to change the name of the registrant or applicant of the following Florida trademark and/or service mark registration:

1. Name of Mark: Design of a stylized letter "M" in the form of a claw
2. Registration Number: T11000000454
3. Date of Registration: May 2, 2011
4.
 - a. Name of owner as it appears on the trademark/service mark registration:
Hansen Beverage Company
 - b. Address of owner as it appears on the trademark/service mark registration:
550 Monica Circle, Suite 201
Corona, CA 92880
5.
 - a. New name of owner:
Monster Energy Company
 - b. New mailing address, if applicable:
550 Monica Circle, Suite 201
Corona, CA 92880

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12 DEC 19 AM 10:30
TALLAHASSEE, FLORIDA

SIGNATURE:

Owner's Signature: _____

Typed/Printed Name of Person Signing: Rodney C. Sacks, CEO, Monster Energy Company

STATE OF _____

COUNTY OF _____

SEE ATTACHED NOTARIZATION

Sworn to and subscribed before me on this _____ day of _____, 20 _____

(Enter Name of Person Signing Above)

☐ who is personally known to me or ☐ whose identity I

proved on the basis of _____

(Seal)

Notary Public's Signature

Notary Public's Printed Name

My Commission Expires: _____

(Attach additional sheet if necessary)

Filing fee:	\$50.00
Certificate of Registration:	Issued Free of Charge
Certified Copy (optional):	\$52.50

CALIFORNIA JURAT WITH AFFIANT STATEMENT

- ☒ See Attached Document (Notary to cross out lines 1-6 below)
☐ See Statement Below (Lines 1-5 to be completed only by document signer[s], *not* Notary)

2
3
4
5
6

Signature of Document Signer No. 1 _____ Signature of Document Signer No. 2 (if any) _____

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12 DEC 18 AM 10:30
TALAMON, FLORIDA

State of California

County of Riverside

Subscribed and sworn to (or affirmed) before me on this

21st day of November, 2012, by
Date Month Year

(1) Rodney C. Sacks
Name of Signer

proved to me on the basis of satisfactory evidence
to be the person who appeared before me (.) (.)

(and

(2) N/A
Name of Signer

proved to me on the basis of satisfactory evidence
to be the person who appeared before me.)

Signature Elysha Renee McMurry
Signature of Notary Public



Place Notary Seal Above

OPTIONAL

Though the information below is not required by law, it may prove
valuable to persons relying on the document and could prevent
fraudulent removal and reattachment of this form to another document.

Further Description of Any Attached Document

Title or Type of Document: Certif. of Change of Name - Florida
Trademark

Document Date: November 21, 2012 Number of Pages: 3

Signer(s) Other Than Named Above: N/A

RIGHT THUMBPRINT
OF SIGNER #1
Top of thumb here

RIGHT THUMBPRINT
OF SIGNER #2
Top of thumb here

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, 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 "HANSEN BEVERAGE COMPANY", CHANGING ITS NAME FROM "HANSEN BEVERAGE COMPANY" TO "MONSTER ENERGY COMPANY", FILED IN THIS OFFICE ON THE FIFTH DAY OF JANUARY, A.D. 2012, AT 4:30 O'CLOCK P.M.

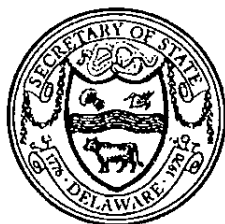
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

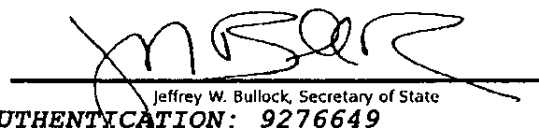
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STATE
TALLAHASSEE, FLORIDA

2300067 8100

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9276649

DATE: 01-05-12

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:35 PM 01/05/2012
FILED 04:30 PM 01/05/2012
SRV 120016509 - 2300067 FILE

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
HANSEN BEVERAGE COMPANY**

**Under Section 242 of the
Delaware General Corporation Law**

We, the undersigned, being Chief Executive Officer and President of Hansen Beverage Company, a corporation existing under the laws of the State of Delaware, do hereby certify as follows:

FIRST: The name of the Corporation is Hansen Beverage Company.

SECOND: The amendment to the certificate of incorporation effected by this Certificate is as follows:

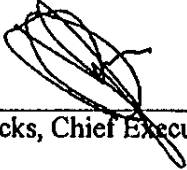
(1) To delete ARTICLE I of the certificate of incorporation and substitute in lieu thereof the following new ARTICLE I:

"The name of the Corporation is: Monster Energy Company."

THIRD: The amendment of the certificate of incorporation herein certified has been duly adopted in accordance with the provisions of Section 242 and 141(f) of the General Corporation Law of the State of Delaware.


[Remainder of page left blank intentionally]

2012. IN WITNESS THEREOF, we have signed this Certificate this 5th day of January,



Rodney C. Sacks, Chief Executive Officer

Attest:



Hilton H. Schlosberg, President

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12 DEC 18 AM 10:30
STATE
TALLAHASSEE, FLORIDA