

REC 05-29-1998

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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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To the Honorable Commissioner of Patents

100721866

Send original documents or copy thereof.

1. Name of conveying party(ies):

Tastemaker, Inc.

- Individual(s)
- General Partnership
- Corporation-State
- Other

- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: 15 July 1997

2. Name and address of receiving party(ies)

Name: Givaudan Roure Flavors, Inc.

Internal Address:

Street Address: 231 Rock Industrial Park Drive
City: Bridgeton State: MO ZIP: 63044

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Missouri
- Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designations must be a separate document from assignment)

Additional name(s) & address(es) attached? Yes No

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

A. Trademark Application No.(s)

see attached Appendix A

B. Trademark Registration No.(s)

see attached Appendix A

Additional numbers attached? Yes No

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

Name: Ronald W. Hind

Internal Address:

5/28/1998 DCDATES 00000200 112459

1 FC:481 40.00 DP
2 FC:482 625.00 DP

Street Address: 7700 Clayton Road
Suite 103

City: St. Louis State: MO ZIP: 63117

6. Total number of applications and registrations involved: 26

7. Total fee (37 CFR 3.41).....\$ 665.00

- Enclosed
- Authorized to be charged to deposit account (for any fee deficiency)

8. Deposit account number:

03-2430

(Attach duplicate copy of this page if paying by deposit account)

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.

Ronald W. Hind (24,643)

Name of Person Signing

Ronald W. Hind

Signature

May 11, 1998

Date

Total number of pages including cover sheet, attachments, and document: 5

Givaudan Roure Flavors, Inc. (formerly Tastemaker, Inc.)
231 Rock Industrial Park Drive
Bridgeton, Missouri 63044

APPENDIX A

<u>MARK</u>	<u>SER. NO.</u>	<u>FILED</u>	<u>REG. NO.</u>	<u>REGISTERED</u>
CHOCOLATE DELIGHT	112,459	01/14/77	1,091,031	05/09/78
CHOCOLATE DELIGHT	660,604	05/13/87	1,502,360	08/30/88
COCO PLUS	155,184	01/13/78	1,205,624	08/17/82
DUTCH DELIGHT	118,489	03/09/77	1,114,598	03/06/79
FUTURE DELIGHT	137,006	08/09/77	1,117,371	05/01/79
GRAND PRIX	437,529	08/02/83	1,294,765	09/11/84
KO-KO D-LITE	137,086	08/10/77	1,108,818	12/12/78
NATURAL DELIGHT	137,472	08/08/77	1,114,990	03/13/79
LEMONADE STAND	215,177	10/22/91	1,727,976	10/27/92
GOLDEN DELIGHT	284,870	06/12/92	1,781,652	07/13/93
VITA#RITE '500'	228,391	12/09/91	1,734,324	11/24/92
CF & DESIGN	85,179	04/26/76	1,104,860	10/24/78
RED BARON PUNCH	362,191	06/10/70	906,316	01/19/71
SUMERSETT	83,447	10/19/59	704,059	09/06/60
VITA-RITE	444,780	10/05/93	1,844,069	07/12/94
DINOSAUR JUICE DRINKS	472,166	12/20/93	1,864,881	11/29/94
BLUE RASPBERRY-REX	472,170	12/20/93	1,894,255	05/16/95
PLATEOSAURUS-PUNCH	472,168	12/20/93	1,861,114	11/01/94
TRI-CHERRY-TOPS	472,167	12/20/93	1,861,113	11/01/94
GOLDEN LEMONADE	485,411	02/01/94	1,909,414	08/01/95
MOO-MANIA	544,942	06/30/94	1,905,786	07/18/95
PUNCH POPS	594,376	11/03/94	2,016,813	11/19/96
SKIM SELECT	721,215	08/28/95	2,046,624	03/18/97
VITA-LAB	123,437	06/21/96	2,061,423	05/13/97
CHEF'S CHOICE	161,890	09/06/96	-----	-----
THIRST BLASTER	319,154	07/03/97	-----	-----

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State
CORPORATION DIVISION
CERTIFICATE OF AMENDMENT

WHEREAS,

GIVAUDAN ROURE FLAVORS, INC.

FORMERLY,

TASTEMAKER, INC.

A CORPORATION ORGANIZED UNDER THE GENERAL AND BUSINESS CORPORATION LAW HAS DELIVERED TO ME A CERTIFICATE OF AMENDMENT OF ITS ARTICLES OF INCORPORATION AND HAS IN ALL RESPECTS COMPLIED WITH THE REQUIREMENTS OF LAW GOVERNING THE AMENDMENT OF ARTICLES OF INCORPORATION UNDER THE GENERAL BUSINESS CORPORATION LAW, AND THAT THE ARTICLES OF INCORPORATION OF SAID CORPORATION ARE AMENDED IN ACCORDANCE THEREWITH.

IN TESTIMONY WHEREOF, I HAVE SET MY HAND AND IMPRINTED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 28TH DAY OF JULY, 1997.

Rebecca McDowell Cook
Secretary of State



\$25.00

State of Missouri
Secretary of State
Corporation Division
P.O. Box 778
Jefferson City, Missouri 65102

FILED AND CERTIFICATE
ISSUED

JUL 28 1997

AMENDMENT OF ARTICLES OF INCORPORATION
(To be Submitted in Duplicate)
(\$25.00 filing fee)

Rebecca McDowell Cook
SECRETARY OF STATE

Charter Number 122096

Pursuant to the provisions of The General and Business Corporation Law of Missouri, the undersigned Corporation certifies the following:

1. The present name of the Corporation is: **Tastemaker, Inc.**
2. An amendment to the Corporation's Articles of Incorporation was adopted by the shareholders on June 23, 1997.
3. Article I is amended to read as follows:

ARTICLE I

The name of this corporation is **GIVAUDAN ROURE FLAVORS, INC.**

4. Of the 14,000 shares outstanding, all of such shares were entitled to vote on such amendment. None of the outstanding shares are entitled to vote thereon as a class.
5. 14,000 shares voted for the amendment, and 0 shares voted against the amendment.
6. The amendment did not change the number of authorized shares or the par value of the authorized shares having a par value, nor did it provide for an exchange, reclassification or cancellation of issued shares or a reduction of the number of authorized shares of any class below the number of issued shares of that class.

IN WITNESS WHEREOF, the undersigned, Michael E. Davis, President, has executed this instrument and its Secretary has affixed the corporate seal hereto and attested said seal as of the 15th day of July, 1997.

CORPORATE SEAL

TASTEMAKER, INC.

ATTEST:

By: Michael E. Davis

President

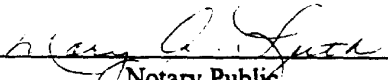
Stephanie M. Anderson
Secretary

(Over for Notary Public)

TRADEMARK
REEL: 1731 FRAME: 0907

STATE OF OHIO)
) SS
COUNTY OF HAMILTON)

I, Mary A. Luth, a Notary Public, do hereby certify that on this 15th day of July, 1997, personally appeared before me Michael E. Davis, who, being by me first duly sworn, declared that he is the President of Tastemaker, Inc., that he signed the foregoing document as an officer of the corporation, and that the statements therein contained are true.



Notary Public

My commission expires: September 24, 2001

MARY A. LUTH
Notary Public, State of Ohio
My Commission Expires Sept. 24, 2001