

06-05-1998



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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

RECORDATION FORM COVER SHEET

TRADEMARKS ONLY

MRD
5-26-98

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

1. Name of conveying party(ies):
GIVAUDAN-ROURE CORPORATION

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State

Other _____

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

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

Name: GIVAUDAN ROURE CORPORATION

Internal Address: _____

Street Address: 100 Delawanna Avenue

City: Clifton State NJ Zip 07015

Individual(s) citizenship _____

Association _____

General Partnership _____

Limited Partnership _____

Corporation-State New Jersey

Other _____

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

(Designations must be a separate document from Assignment)

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

3. Nature of conveyance:

Assignment Merge
 Security Agreement Change of Name
 Other _____

Execution Date: July 28, 1997

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

(See Schedule A with attached Power of Attorney)

Additional numbers attached? Yes No (See Schedule A with attached Power of Attorney)

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

6. Total number of registrations involved: 69

Name: Alan P. Kass, Esq.

Internal Address:

7. Total fee (37 CFR 3.41).....\$ 1,740.00
(see attached Form PTO-1594-It appears that the Trademark Office has already charged the sufficient recordation fees. However, if this belief is in error, the Commissioner is authorized to charge any underpayment or credit any overpayment to Deposit Account No. 07-1375).

Street address: 340 Kingsland Street

City: Nutley State: NJ Zip: 07110

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.

Alan P. Kass
Name of Person Signing

Alan P. Kass
Signature

May 22, 1998
Date

CONTACT: Ms. Janet Gerding
TELEPHONE: (973) 235-4386
FAX: (973) 235-2363

Total number of pages comprising cover sheet: 5

SCHEDULE A

GIVAUDAN ROURE CORPORATION

REGISTERED TRADEMARKS

<u>TRADEMARKS</u>	<u>REGISTRATION NO.</u>
CRYSOLIDE	122,281
THIBETOLIDE	378,433
BARTYL	502,713
DELTYL	502,715
MOSKENE	502,716
MUSK TIBETENE	502,717
AURANTIOL	502,719
PARADOR	502,720
ODRENE	502,721
FOLIONE	502,725
TEX-O-DOR	502,726
SASSENE	502,728
NACENE	502,729
KEROZONE	502,731
ISOMAL	502,736
LAURINE	533,080
RALDEINE	566,491
GIVCO	568,108
VETYNAL	588,073
PERMASEAL	625,543
LILIAL	657,257
SANDELA	688,959
NERONE	692,998
LICHENIS	697,645
AMARANTE	698,772
FOLROSIA	699,225
MELITTIS	714,301
ORMENIS	714,302
LYCOPSIS	714,303
SATOL	718,769
VERDYL ACETATE	768,968
LEMAROME	779,697
VERNALDEHYDE	787,714
VERDYL PROPIONATE	832,799
IRONAL	850,848
CETONAL	857,307

SCHEDULE A

GIVAUDAN ROURE CORPORATION

REGISTERED TRADEMARKS

<u>TRADEMARKS</u>	<u>REGISTRATION NO.</u>
FIXOLIDE	864,090
CETONAL	892,648
GIVAUDAN	894,256
GIVAUDAN	894,393
GIVAUDAN	894,876
ISORALDEINE	899,998
GIVAUDAN	901,991
JASVERATE	917,001
STEMONE	917,467
HERBORAL	917,946
MYRALDENE	920,489
FRESKOMENTHE	922,138
DIMETOL	923,401
GIV-GARD DXN	929,852
ZONE DEFENSE	931,470
GIV-GARD BNS	935,872
MANBATH	940,226
MANBATH AND DESIGN	940,227
AMBRATE	941,191
LEMONILE	953,384
NATURALSEAL	955,335
GIVCO	962,148
GIV-SCENT	981,787
ENDLESS TIDES	987,051
TEXTLSCENT	1,025,574
TABACAROME	1,090,446
AMBERSAGE	1,091,638
SANDALORE	1,097,829
KAROTIN	1,099,159
PARSOL	1,212,038
GIV-CPA	1,357,509
GIVSORB	1,370,754
SCENTPRINT	1,964,595

52571

03-20-1998



100667457

To the Honorable Commissioner of Patents and Trademarks

Attached original documents, or copy thereof.

1. Name of conveying party(ies):

GIVAUDAN-ROURE CORPORATION

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

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

3. Nature of conveyance:

MRD 3-10-98

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

Execution Date: July 28, 1997

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

Name: GIVAUDAN ROURE CORPORATION

Internal Address:

Street Address: 100 Delaware Avenue

City Clifton State NJ Zip 07045

- Individual(s) citizenship
- Association
- General Partnership
- Limited partnership
- Corporation-State New Jersey
- Other

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

(Designation must be a separate document from Assignment)

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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

(See attached Schedule A)

Additional numbers attached? Yes No

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

Name: Alan P. Kass, Esq.

Internal Address:

Street Address: 340 Kingsland Street

City: Nutley State: NJ ZIP 07110

6. Total number of applications and registrations involved:

69

7. Total fee (37 CFR 3.41)..... \$ 1,740.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number: 07-1375

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

DO NOT USE THIS SPACE

03/20/1998 DCBATES 00000003 BNO:071375 122281
01 FC:481 40.00 CH
02 FC:482 1796.00 CH

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.

Alan P. Kass

Name of Person Signing

Alan P. Kass

Signature

July 28, 1997

Date

Total number of pages comprising cover sheet:

6

OMB No. 0651-0011 (exp. 4/94)

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231

Public burden reporting for this ample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project, (0651-0011), Washington, D.C. 20503

TRADEMARK

REEL: 1738 FRAME: 0888

CERTIFICATE OF AMENDMENT TO THE
CERTIFICATE OF INCORPORATION OF
GIVAUDAN-ROURE CORPORATION

FILED

SEP 8 1997

LONNA R. HOOKS
Secretary of State

To: The Secretary of State
State of New Jersey

Pursuant to the provisions of Section 14A:9-2(4) and Section 14A:9-4(3), Corporations, General, of the New Jersey Statutes, the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation:

1. The name of the corporation is Givaudan-Roure Corporation.
2. The following amendment to the Certificate of Incorporation was approved by the directors and thereafter duly adopted by the shareholder of the corporation on the 28th day of July, 1997:

Resolved, that Article 1 of the Certificate of Incorporation be amended to read as follows:

FIRST: The name of the corporation is GIVAUDAN ROURE CORPORATION.

- 3 The number of shares entitled to vote upon the amendment was one.
4. That in lieu of a meeting and vote of the shareholder and in accordance with the provisions of Section 14A:5-6, the amendment was adopted by the shareholder without a meeting pursuant to the written consent of the shareholder and the number of shares represented by such consent is one share.

Dated this 26th day of August, 1997.

Givaudan Roure Corporation

By: 
Albert Imesch
Sr. Vice President

**GIVAUDAN-ROURE CORPORATION
CONSENT BY SOLE SHAREHOLDER
IN LIEU OF MEETING**

GIVAUDAN-ROURE (UNITED STATES) INC., a corporation organized and existing under the laws of Delaware, being the holder of all of the shares, now issued and outstanding and entitled to vote, of Givaudan-Roure Corporation, a corporation organized and existing under the laws of the State of New Jersey ("Corporation") and acting pursuant to Section 14A:5-6 of New Jersey Statutes Annotated, does hereby consent and vote in favor of the following resolution:

RESOLVED, that, effective May 27, 1997, Article 1 of the Certificate of Incorporation be amended to read as follows:

FIRST: The name of the corporation is GIVAUDAN ROURE CORPORATION.

Dated:

July 28, 1997

GIVAUDAN-ROURE CORPORATION (UNITED STATES) INC.

By:



Marcel Kohler, Secretary