

12-16-1998

COVER SHEET
ONLY

Tab settings ▼



To the Honorable Comm

100921794

Record the attached original documents or copy thereof.

1. Name of conveying party(ies):

IMA USA 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:

19-14-98

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

Execution Date: 3-23-98

2. Name and address of receiving party(ies)

Name: Amana America Inc.

Internal Address:

Street Address: 141 Fifth Avenue, Ste 8
South

City: New York State: NY ZIP: 10010

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

B. Trademark Registration No.(s)

2,747,610

Additional numbers attached? Yes No

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

Name: Susan Neuberger Weller, Esq.

Internal Address: Roylance, Abrams, Berdo
& Goodman, L.L.P.

Street Address: 1225 Connecticut Avenue
Northwest, Suite 315

City: Washington State: DC ZIP: 20036

12/15/1998 INHUYEN 00000303 2747610

6. Total number of applications and registrations involved:

7. Total fee (37 CFR 3.41).....\$ 40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

40E

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

91 FC:481

40.00 00

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.

Susan Neuberger Weller
Name of Person Signing

Susan Weller
Signature

12-14-98
Date

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

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CORRECTION OF "IMA USA INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF MARCH, A.D. 1998, AT 4 O'CLOCK P.M.



A handwritten signature in cursive script that reads "Edward J. Freel".

Edward J. Freel, Secretary of State

2232840 8100

981444467

AUTHENTICATION:

DATE: 9441486

12-07-98

TRADEMARK
REEL: 1826 FRAME: 0860

**CERTIFICATE OF CORRECTION FILED TO CORRECT
THE CERTIFICATE OF AMENDMENT TO THE
CERTIFICATE OF INCORPORATION OF
IMA USA INC.
FILED IN THE OFFICE OF THE SECRETARY OF STATE
OF DELAWARE ON JANUARY 6, 1998**

IMA USA INC., a corporation organized and existing under and virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

1. The name of the Corporation is IMA USA Inc.
2. That a Certificate of Amendment to the Certificate of Incorporation was filed by the Secretary of State of Delaware on January 6, 1998, and that said Certificate requires correction as permitted by Section 103 of the General Corporation Law of the State of Delaware.
3. The inaccuracy or defect of said Certificate to be corrected is as follows: The new name of the Corporation was incorrectly stated.
4. Effective April 1, 1998, the first article of the resolved paragraph of the Certificate of Amendment of the Certificate of Incorporation of this Corporation is corrected to read as follows:
 1. The name of this Corporation is amana america inc.

IN WITNESS WHEREOF, said IMA USA Inc. has caused this Certificate to be signed by Hironobu Shindo, its President this 23rd day of March, 1998.

IMA USA INC.

By: Hironobu Shindo
Hironobu Shindo
President