

02-04-1999

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FORM PTO-1594 (Modified)  
(Rev. 6-93)  
OMB No. 0851-0011 (exp. 4-94)  
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U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

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

1. Name of conveying party(ies):

Heublein, Inc.

- Individual(s)
- General Partnership
- Corporation-State Connecticut
- Other \_\_\_\_\_

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

- Association
- Limited Partnership

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

Name: IDV North America, Inc.

Internal Address: \_\_\_\_\_

Street Address: 450 Columbus Blvd

City: Hartford State: CT ZIP: 06142

- Individual(s) citizenship \_\_\_\_\_
- Association \_\_\_\_\_
- General Partnership \_\_\_\_\_
- Limited Partnership \_\_\_\_\_
- Corporation-State Connecticut
- 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

3. Nature of conveyance:

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

Execution Date: July 1, 1997

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

A. Trademark Application No.(s)

75/174,830

B. Trademark Registration No.(s)

Additional numbers attached?  Yes  No

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

Name: Dana M. Gilland, Esq.

Internal Address: IDV North America, Inc

Street Address: Six Landmark Square

City: Stamford State: CT ZIP: 06901-2704

6. Total number of applications and registrations involved:.....

1

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

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

08-3120

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.

Dana M. Gilland

Name of Person Signing

Signature

Jan. 29, 1999

Date

Total number of pages including cover sheet, attachments, and documents: 4

TRADEMARK  
REEL: 1848 FRAME: 0365

**CERTIFICATE AMENDING  
THE  
CERTIFICATE OF INCORPORATION  
OF  
HEUBLEIN, INC.**

The undersigned officer of Heublein, Inc., a Connecticut corporation (the "Corporation"), hereby certifies that:

- (1) The name of the Corporation is Heublein, Inc.
- (2) The Certificate of Incorporation of the Corporation is hereby amended in accordance with the following resolution:

**RESOLVED:** that at 8:45 a.m. on July 1, 1997, the Article First of the Certificate of Incorporation of the Company be amended to read as follows:

"The name of the Corporation (which is hereinafter referred to as "the Company") is IDV North America, Inc."

- (3) The resolution set forth above was approved by the shareholders of the Corporation pursuant to Section 33-698 of the Connecticut General Statutes on June 13, 1997. No shares are required to be voted as a class. The total number of shares entitled to vote on the amendment was as follows:

Total Number of Shares Voted: 1,000      Vote Favoring Adoption: 1,000

Such vote being sufficient for approval of the amendment.

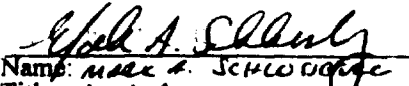
- (4) The Board of Directors further approved the amendment to the Certificate of Incorporation of the Corporation pursuant to Section 33-749 of the Connecticut General Statutes on June 13, 1997 by passing the following resolution:

**RESOLVED:** that on July 1, 1997, the Article First of the Certificate of Incorporation of the Company be amended to read as follows:

"The name of the Corporation (which is hereinafter referred to as "the Company") is IDV North America, Inc."

- (5) Pursuant to the resolutions of amendment, this Certificate of Amendment shall become effective at 8:45 a.m. on July 1, 1997 (the "Effective Date").
- (6) Dated this 30th day of June, 1997.

Heublein, Inc.

By:   
Name: MARK A. SCHWAB  
Title: ASST. SEC.