

FORM PTO-1618A  
Expires 08/30/99  
OMB 0851-0027

02-01-1999

U.S. Department of Commerce  
Patent and Trademark Office  
TRADEMARK



100953566

1-27-99

RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)  
Document ID #
- Correction of PTO Error  
Reel #  Frame #
- Corrective Document  
Reel #  Frame #

Conveyance Type

- Assignment  License
- Security Agreement  Nunc Pro Tunc Assignment  
Effective Date  
Month Day Year
- Change of Name
- Other

Conveying Party

Mark if additional names of conveying parties attached

Execution Date  
Month Day Year  
1 15 99

Name

Formerly

- Individual  General Partnership  Limited Partnership  Corporation  Association
- Other
- Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKATA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)     
City State/Country Zip Code

- Individual  General Partnership  Limited Partnership  If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)
- Corporation  Association
- Other
- Citizenship/State of Incorporation/Organization

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Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0851-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0851-0027, Patent and Trademark Assignment Practices. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:  
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

TRADEMARK  
REEL: 1857 FRAME: 0940

**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Correspondent Name and Address**

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Pages**

Enter the total number of pages of the attached conveyance document including any attachments.

#

**Trademark Application Number(s) or Registration Number(s)**

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

**Trademark Application Number(s)**

**Registration Number(s)**

<input type="text" value="75/398049"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1896722"/>	<input type="text" value="1939733"/>	<input type="text" value="525050"/>
<input type="text" value="75/398324"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="2084363"/>	<input type="text" value="1693850"/>	<input type="text"/>
<input type="text" value="75/470576"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="2061864"/>	<input type="text" value="1695653"/>	<input type="text"/>

**Number of Properties**

Enter the total number of properties involved.

#

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

No

**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. Charges to deposit account are authorized, as indicated herein.

David S. Johnson

1/15/99

Name of Person Signing

Signature

Date Signed

Microfilm Number \_\_\_\_\_

Filed with the Department of State on \_\_\_\_\_

Entity Number 26 8172

Secretary of the Commonwealth

**ARTICLES OF AMENDMENT-DOMESTIC BUSINESS CORPORATION  
DSCB:15-1915 (Rev 90)**

In compliance with the requirements of 15 Pa.C.S. § 1915 (relating to articles of amendment), the undersigned business corporation, desiring to amend its Articles, hereby states that:

1. The name of the corporation is: Ruetgers Nease Corporation

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) 201 Struble Road	State College	PA	16801	Centre
<b>Number and Street</b>	<b>City</b>	<b>State</b>	<b>Zip</b>	<b>County</b>

(b) c/o: \_\_\_\_\_  
**Name of Commercial Registered Office Provider** **County**

For a corporation represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the corporation is located for venue and official publication purposes.

3. The statute by or under which it was incorporated is: Pennsylvania Business Corporation Law

4. The date of its incorporation is: February 21, 1951

5. (Check, and if appropriate complete, one of the following):

The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

The amendment shall be effective on May 1, 1998 at 8:00 a.m. Eastern Standard Time  
Date Hour

6. (Check one of the following):

The amendment was adopted by the shareholders (or members) pursuant to 15 Pa.C.S. § 1914(a) and (b).

The amendment was adopted by the board of directors pursuant to 15 Pa.C.S. § 1914(c).

7. (Check, and if appropriate complete, one of the following):

The amendment adopted by the 1 shareholder of the corporation, set forth in full, is as follows:

By resolution adopted on March 4, 1998 (copy attached) by the shareholder of the Corporation, the name of the Corporation was changed from Ruetgers Nease Corporation to RÜTGERS Organics Corporation.

(PA. - 1427 - 10/9/92)

MAR 30 98

PA Dept. of State

**TRADEMARK  
REEL: 1857 FRAME: 0942**

DSCB:15-1915 (Rev 90)-2

\_\_\_The amendment adopted by the corporation as set forth in full in Exhibit A attached hereto and made a part hereof.

8. \_\_\_The restated Articles of Incorporation supersede the original Articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this 27<sup>th</sup> day of March, 19 98.

Ruetgers Nease Corporation

\_\_\_\_\_  
(Name of Corporation)

BY: *[Handwritten Signature]*  
(Signature)

TITLE: President & CEO

**CONSENT OF SOLE STOCKHOLDER OF RUETGERS-NEASE CORPORATION**

In lieu of an annual meeting of the stockholders of RUETGERS-NEASE CORPORATION, a corporation organized and existing under the laws of Pennsylvania (the "Corporation"), the undersigned, being the sole stockholder of the Corporation, does hereby, pursuant to Section 513 of the Pennsylvania Business Corporation Law, declare that the actions hereinafter set forth shall be, and hereby are taken by the Corporation as of the date hereof:

RESOLVED, that the following persons are hereby elected Directors of the Corporation, effective as of 1st day of May, 1998, to serve until the next annual meeting of stockholders and their respective successors are duly elected and qualify or until their earlier resignation or removal.

- Dr. Thomas W. Büttner, Chairman of the Board
- Mr. David S. Johnson, President & CEO
- Dr. Paul A. Lobo, Chairman of the Environmental Committee
- Mr. Felix Pardo
- Mr. Robert Zaikowitz

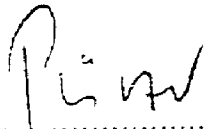
FURTHER RESOLVED, THAT the corporate name be changed to RÜTGERS Organics Corporation, and that the officers of this Corporation are hereby authorized and directed to take any and all legal steps necessary to institute and complete proceedings as provided by law to accomplish the aforesaid change, and to sign and execute all papers and documents relative and necessary thereto.

IN WITNESS WHEREOF, the undersigned have caused this Consent of Sole Stockholder to be executed as of the 4<sup>th</sup> day of March, 1998.

SOLE STOCKHOLDER

RÜTGERS AG

By:



(Dr. Pürzer)



(Molsen)