

REC

07-19-2000

SHEET



6-15-00

Tab settings

To the Honorable Commissioner of Pa

101407489

ached original documents or copy thereof.

1. Name of conveying party(ies): LEVER BROTHERS COMPANY 390 PARK AVE. NEW YORK, NY 10022

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

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

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: 6/30/89

2. Name and address of receiving party(ies)

Name: CONOPCO, INC

Internal Address: 390 PARK AVE

Street Address: 390 PARK AVE

City: NEW YORK State: NY ZIP: 10022

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

1,599,689

Additional numbers attached? Yes No

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

Name: ROWENA S. DE LEON

Internal Address: UNILEVER HPC - USA

Street Address: 33 BENEDICT PLAGE

City: GREENWICH State: CT ZIP: 06836

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41).....\$ 40

- Enclosed Authorized to be charged to deposit account

8. Deposit account number: 21-0043

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

01 FC:401 40.00 CH

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.

ROWENA DE LEON Name of Person Signing

Signature

6/15/00 Date

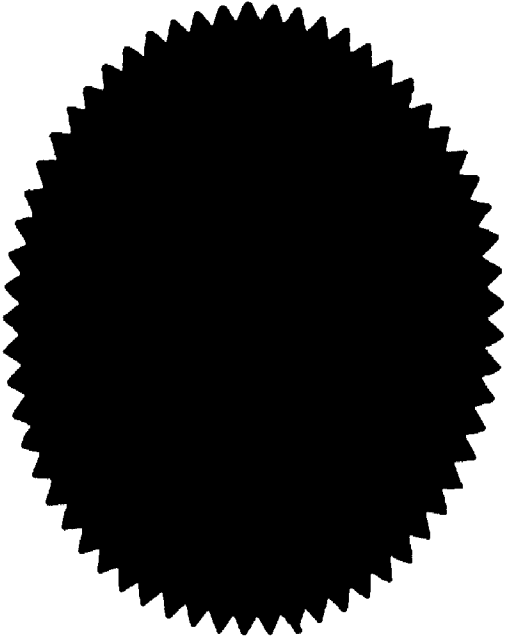
Total number of pages including cover sheet, attachments, and document: 4



State of Maine

Department of State

I, the Secretary of State of the State of Maine, do hereby Certify that the paper to which this is attached is a true copy from the records of this office.



In Testimony Whereof, I have caused the Great Seal of the State to be hereunto affixed. GIVEN under my hand at Augusta, this twenty-seventh day of September in the year of our Lord one thousand nine hundred and eighty-nine.

J. William Jewell Secretary of State

SS-C7-75

REEL 0799 FRAME 159
TRADE-MARK

TRADEMARK
REEL: 002104 FRAME: 0574

For Use By The Secretary of State

File No. 18990003D

Fee Paid \$35.00

C. B. _____

Date SEP 7 1989

2

STATE OF MAINE

ARTICLES OF AMENDMENT
(Amendment by Shareholders
Voting as One Class)

Pursuant to 13-A MRSA §§805 and 807, the undersigned corporation adopts these Articles of Amendment:

For Use By The Secretary of State

FILED

Sept. 6, 19 89

Mary Croon
Deputy Secretary of State

A True Copy When Attested
By Signature

Deputy Secretary of State

FIRST: All outstanding shares were entitled to vote on the following amendment as one class.

SECOND: The amendment set out in Exhibit A attached was adopted by the shareholders (Circle one)

A. at a meeting legally called and held on, OR June 28, 1989

B. by unanimous written consent on

THIRD: Shares outstanding and entitled to vote and shares voted for and against said amendment were:

Number of Shares Outstanding and Entitled to Vote	NUMBER Voted For	NUMBER Voted Against
650,000	650,000	0

FOURTH: If such amendment provides for exchange, reclassification or cancellation of issued shares, the manner in which this shall be effected is contained in Exhibit B attached if it is not set forth in the amendment itself.

FIFTH: (Complete if Exhibits do not give this information.) If the amendment changes the number or par values of authorized shares, the number of shares the corporation has authority to issue thereafter, is as follows:

Class	Series (If Any)	Number of Shares	Par Value (If Any)
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The aggregate par value of all such shares (of all classes and series) having par value is \$ _____.

The total number of all such shares (of all classes and series) without par value is _____ shares.

SIXTH: Address of the registered office in Maine: 341 Water Street, Augusta, Maine 04330
(street, city and zip code)

MUST BE COMPLETED FOR VOTE OF SHAREHOLDERS

I certify that I have custody of the minutes showing the above action by the shareholders.

M. Linda M. Sweet
(signature of clerk, secretary or asst. secretary)

Lever Brothers Company
(Name of Corporation - Typed or Printed)

By* _____
(signature)

Morris Tabaksblat, Chairman, CEO
(type or print name and capacity) President

By* *Wm M. Volpi*
(signature)

Walter M. Volpi, Secretary
(type or print name and capacity)

Dated: June 30, 1989

*In addition to any certification of custody of minutes this document **MUST** be signed by (1) the Clerk OR (2) the President or a vice-president AND the Secretary, an assistant secretary or other officer the bylaws designate as second certifying officer OR (3) if no such officers, a majority of the directors or such directors designated by a majority of directors then in office OR (4) if no directors, the holders, or such of them designated by the holders, of record of a majority of all outstanding shares entitled to vote thereon OR (5) the holders of all outstanding shares.

NOTE: This form should not be used if any class of shares is entitled to vote as a separate class for any of the reasons set out in §806, or because the articles so provide. For vote necessary for adoption see §805.

REF 0799 FRAME 160
TRADE-MARK

EXHIBIT A

The Certificate of Incorporation of this corporation is amended by changing the Article thereof numbered " FIRST" so that, as amended said Article shall be and read as follows:

" The name of the corporation (hereinafter called the
Corporation) shall be CONOPCO, Inc.

_____ "

REEL 0799 FRAME 161

TRADE-MARK