

FORM PTO-1594 (Modified)  
(Rev. 6-93)  
OMB No. 0651-0011 (exp. 4/94)  
Copyright 1994 Legalsoft  
TM05/REV01

01-08-2001

SHEET

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office



PLY RE

12-15-00

101574459

Tab settings → → → ▼

To the Honorable Commissioner c \_\_\_\_\_ Record the attached original documents or copy thereof.

1. Name of conveying party(ies):  
Heublein, Inc.

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

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

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

Name: IDV North America, Inc.

Internal Address: P.O. Box 778

Street Address: 450 Columbus Blvd.

City: Hartford State: CT ZIP: 06103

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

Execution Date: June 30, 1997 (effective date July 1, 1997)

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1877880

Additional numbers attached?  Yes  No

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

Name: Dana M. Gilland

Internal Address: UDV North America, Inc.  
(formerly IDV North America, Inc.)

Street Address: 6 Landmark Square

City: Stamford State: CT ZIP: 06901

6. Total number of applications and registrations involved: 1

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

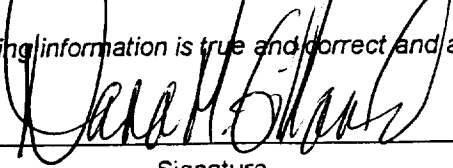
Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number:  
08-3120

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

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                                            December 15, 2000  
 Name of Person Signing                      Signature                      Date



Tab settings → → → ▼ ▼

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 \_\_\_\_\_

- Association
- Limited Partnership

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

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

Name: IDV North America, Inc

Internal Address: P.O. Box 778

Street Address: 450 Columbus Blvd.

City: Hartford State: CT ZIP: 06103

- 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: June 30, 1997 <sup>Effective date</sup> July 1, 1997

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

A. Trademark Application No.(s)

MRD  
8-22-00

B. Trademark Registration No.(s)

1 877 880

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  
(Formerly IDV North America, Inc)

Street Address: 6 Landmark Square

City: Stamford State: CT ZIP: 06901

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



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

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

08-3120

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

10/16/2000 AMWED1 0000026 083120 1877880

DO NOT USE THIS SPACE

01 FC:481 40.00 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.

Dana M. Gilland

Name of Person Signing

Signature

8/22/00

Date

**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: *Mark A. Schwedje*  
Name: Mark A. Schwedje  
Title: Asst. Sec.