



To the Honorable Commissioner of

101655820

shred original documents or copy thereof.

1. Name of conveying party(ies)

2. Name and address of receiving party(ies)

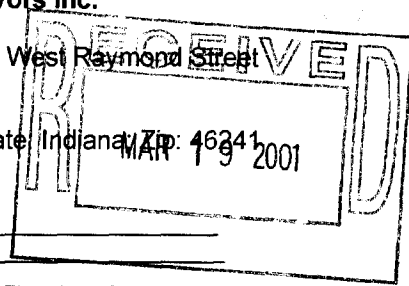
**Universal Flavor Corporation**

Name: **Sensient Flavors Inc.**

- Individual(s)
  - General
  - Corporation State of Delaware
  - Other \_\_\_\_\_
- Additional name(s) of conveying parties attached?  Yes  No

Street Address: 5600 West Raymond Street

City: Indianapolis; State: Indiana; Zip: 46241



3. Nature of conveyance:

- Assignment
- Security Agreement
- Change of Name to Sensient Flavors International, Inc., as subsequently corrected to Sensient Flavors Inc.**

- Individual(s) citizenship \_\_\_\_\_
- Association \_\_\_\_\_
- General \_\_\_\_\_
- Partnership \_\_\_\_\_
- Limited Partnership \_\_\_\_\_
- Corporation State of Delaware
- Other \_\_\_\_\_

Effective Date: January 5, 2001 (change of name to Sensient Flavors International, Inc.)

Effective Date: January 5, 2001 (subsequently correcting preceding change of name to Sensient Flavors Inc., filed January 23, 2001)

If assignee is not domiciled in the United States, a domestic representative designation is attached.  Yes  No  
(Designations must be separate document from Assignment)  
Additional name(s) & address(es) attached?  Yes  No

UUD 3.19.01

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

A. Trademark Application No.

B. Trademark Registration No.

541,150

Additional numbers attached?  Yes  No

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

6. Total number of applications and registrations involved: One (1)

Name: Nicole J. Renouard, Esq.

7. Total fee \$40.00

Internal Address: Whyte Hirschboeck Dudek S.C.

Enclosed

Street Address: 111 East Wisconsin Avenue

Authorized to be charged to Deposit Account any underpayment or credit any overpayment

Suite 2100

8. Deposit Account Number:

City: Milwaukee State: WI ZIP: 53202-4894

232053

DO NOT USE THIS SPACE

04/02/2001 TBI AZ1 00000179 541150

01 FC:481

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.

Nicole J. Renouard  
Name of Person Signing

Nicole J. Renouard  
Signature

March 15, 2001  
Date

Total number of pages including cover sheet, attachments and documents = 5

Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "UNIVERSAL FLAVOR CORPORATION", CHANGING ITS NAME FROM "UNIVERSAL FLAVOR CORPORATION" TO "SENSIENT FLAVORS INTERNATIONAL, INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF JANUARY, A.D. 2001, AT 4:30 O'CLOCK P.M..

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



*Harriet Smith Windsor*  
Secretary of State

0917108 8100

AUTHENTICATION: 0901478

010010157

DATE: 01-08-01

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03/02/2001 FRI 16:01 [TX/RX NO 9448]

TRADEMARK  
REEL: 002262 FRAME: 0078

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
\*\*\*\*\***

Universal Flavor Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That at a meeting of the Board of Directors of said corporation, duly adopted by unanimous vote pursuant to Section 242 of the General Corporation Law of the state of Delaware, set forth a proposed amendment to the \*Certificate of Incorporation of said corporation, declaring said amendment to be advisable. The resolution setting forth the proposed amendment is as follows:


RESOLVED, That the Certificate of Incorporation of this corporation be amended by changing the First Article thereof so that, as amended said Article shall be and read as follows:

"Article I

The name of the corporation is Sensient Flavors International, Inc."

Dated as of this 5<sup>th</sup> day of January, 2001

UNIVERSAL FLAVOR CORPORATION

By:   
Darrell W. Foell  
Director, Vice-President and Secretary

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 04:30 PM 01/05/2001  
010010157 - 0917108

TOTAL P.02

State of Delaware  
Office of the Secretary of State

I, HARRIET SMITH WINDSOR, 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 "SENSIENT FLAVORS INTERNATIONAL, INC.", CHANGING ITS NAME FROM "SENSIENT FLAVORS INTERNATIONAL, INC." TO "SENSIENT FLAVORS INC.", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF JANUARY, A.D. 2001, AT 1 O'CLOCK P.M.

JAN 31 2001

JESSE WHITE  
SECRETARY OF STATE

13.30/112  
9 25.<sup>h</sup>  
ML



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 0932748

DATE: 01-24-01

0917108 8100  
010038117

**CERTIFICATE OF CORRECTION FILED TO CORRECT A CERTAIN ERROR IN THE CERTIFICATE OF AMENDMENT OF**

**SENSIENT FLAVORS INTERNATIONAL, INC.**

**FILED IN THE OFFICE OF THE SECRETARY OF STATE OF DELAWARE ON JANUARY 5, 2001.**

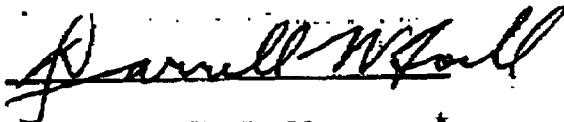
**Sensient Flavors International, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,**

**Does Hereby Certify:**

- 1. The name of the corporation is Sensient Flavors International, Inc.
- 2. That a Certificate of Amendment was filed by the Secretary of State of Delaware on January 5, 2001 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: a certificate of Amendment for an Indiana corporation was filed instead of the correct certificate for this Delaware corporation, therefore the name was incorrect in Article I.
- 4. Article I of the Certificate is corrected to read as follows:

- 1. The name of the corporation is Sensient Flavors Inc.

In Witness whereof, said *Sensient Flavors International, Inc* has caused this Certificate to be signed by Darrell W. Foell its Vice-President, this 18<sup>th</sup> day of January, 2001.

  
 BY Darrell W. Foell Vice-President (Title)

STATE OF DELAWARE  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 FILED 01:00 PM 01/23/2001  
 010036465 - 0917108

TOTAL P.02

03/02/2001 FRI 16:01 [TX/RX NO 9448]