

REC

04-10-2001

Docket No.:

169111;169112;169113

Tab settings

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ed original documents or copy thereof.

1. Name of conveying party(ies):

Ivoclar North America, Inc.

- Individual(s)
- General Partnership
- Corporation-State Delaware
- Other

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

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

Name: Ivoclar Vivadent, Inc.

Internal Address:

Street Address: 175 Pineview Drive

City: Amherst State: NY ZIP: 14228

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

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from Additional name(s) & address(es) Yes N

3. Nature of conveyance:

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

Execution Date: December 28, 2000

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

A. Trademark Application No.(s)

76/198,936
76/198,865
76/198,937

Additional numbers

B. Trademark Registration No.(s)

Yes No

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

Name: Neal L. Slifkin, Esq.

Internal Address: HARRIS BEACH LLP

The Granite Building

Street Address: 130 East Main Street

City: Rochester State: NY ZIP: 14604

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

3

7. Total fee (37 CFR 3.41):.....\$ 90.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

08-0865

DO NOT USE THIS SPACE

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01 FC:481
02 FC:482

40.00 DP
50.00 DP

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.

Neal L. Slifkin

Name of Person Signing

Neal Slifkin

Signature

3/19/01

Date

2

Total number of pages including cover sheet, attachments, and

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
IVOCLAR NORTH AMERICA, INC.**

IVOCLAR NORTH AMERICA, INC., a Corporation organized and existing under and by virtue of the General Corporation law of the State of Delaware, does hereby certify:

1. That the Board of Directors of the Corporation at a meeting duly held, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Corporation:

RESOLVED: that the Certificate of Incorporation of Ivoclar North America, Inc., be amended by changing the first paragraph thereof so that, as amended, that paragraph shall be and read as follows:

The name of the Corporation is IVOCLAR VIVADENT, INC.

2. In lieu of a meeting and vote of shareholders, the sole shareholder of the Corporation, has given unanimous written consent to the Amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

3. The Amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, IVOCLAR NORTH AMERICA, INC., has caused this Certificate to be signed by Robert A. Ganley, its Chairman of the Board & President and attested by Alan S. Korman, its Vice President, General Counsel & Secretary this December 28, 2000.

ATTEST:
By: 
Alan S. Korman

IVOCLAR NORTH AMERICA, INC.
By: 
Robert A. Ganley

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 10:00 AM 01/02/2001
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