

08-10-2001



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TRADEMARK  
01941-A0049A SPM

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Assignor	J.B. Williams Company, Inc.
Assignee	JBW Sub, Inc.
Application Nos.	75/565,954 76/080,878 75/317,321
Registration Nos.	2,222,794 2,227,143 2,263,102 2,366,408 2,412,932 2,388,493 2,384,115 1,944,458

Box Assignment  
Assistant Commissioner for Trademark  
Washington, DC 20231

**Change of Name Recordation Form Cover Sheet**

Dear Sir:

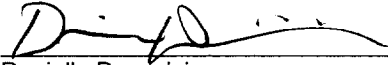
Please record the attached original document.

1. Name of conveying parties. J.B. Williams Company, Inc.
2. Name and Address of Receiving Party. JBW Sub, Inc.; 65 Harristown Road, Glen Rock, NJ 07452.
3. Nature of Conveyance: Change of Name Execution Date: August 1, 2001
4. Name and Address of Party to Whom Correspondence Concerning Document should be mailed.

Stephen P. McNamara, Registration No. 32,745  
Attorney for Applicant  
ST. ONGE STEWARD JOHNSTON & REENS LLC  
986 Bedford Street  
Stamford, CT 06905-5619  
203 324-6155

Mailing Certificate: I hereby certify that this correspondence is today being deposited with the U.S. Postal Service as *First Class Mail* in an envelope addressed to: Box Assignment; Commissioner of Patents and Trademarks; Washington, DC 20231.

August 3, 2001

  
Danielle Dominici

08/09/2001 LMUELLER 00000116 75565954

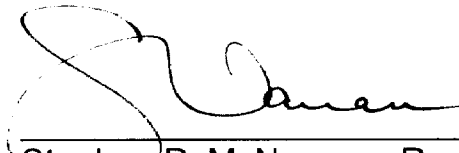
01 FC:481  
02 FC:482

40.00 DP  
250.00 DP

TRADEMARK  
REEL: 002344 FRAME: 0781

5. Application Numbers: 75/565,954 76/080,878 75/317,321
6. Registration Numbers: 2,222,794 2,227,143 2,263,102 2,366,408 2,412,932  
2,388,493 2,384,115 1,944,458
7. Total Number of Application(s) Involved: 11.
8. Total Fee (37 CFR 3.41). \$290.00 due.
9. Authorization to Charge Deposit Account. The Commissioner is hereby authorized to charge any additional fees due by this paper and during the entire pendency of this Application to Account No. 19-4516.
10. Statement and Signature. Total number of pages including cover sheet, attachments and document are 4. To the best of my knowledge and belief, the foregoing information is true and correct.

Respectfully submitted,



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Stephen P. McNamara, Registration No. 32,745  
Attorney for Applicant  
ST. ONGE STEWARD JOHNSTON & REENS LLC  
986 Bedford Street  
Stamford, CT 06905-5619  
203 324-6155

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 "J.B. WILLIAMS COMPANY, INC.", CHANGING ITS NAME FROM "J.B. WILLIAMS COMPANY, INC." TO "JBW SUB, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF AUGUST, A.D. 2001, AT 10 O'CLOCK A.M.



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

AUTHENTICATION: 1274401

2317794 8100

010374949

DATE: 08-01-01  
TRADEMARK  
REEL: 002344 FRAME: 0783

**CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF  
J.B. WILLIAMS COMPANY, INC.**

J.B. Williams Company, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify and set forth that:

**FIRST:** The name of the Corporation is J.B. Williams Company, Inc.

**SECOND:** The Certificate of Incorporation of the Corporation was filed with the Secretary of the State of the State of Delaware on the 3rd day of December, 1992 under the name of "U.S. Personal Care, Inc."

**THIRD:** The Board of Directors of said Corporation adopted a resolution proposing and declaring advisable that the Certificate of Incorporation of the Corporation be amended as follows:

Article First, relating to the name of the Corporation, is deleted in its entirety and the following is inserted in its place and stead:

**FIRST:** The name of the corporation is JBW Sub, Inc. (the "Corporation").

**FOURTH:** In lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Laws of the State of Delaware.

**FIFTH:** The aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 141, 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed on this 1st day of August, 2001.

J.B. WILLIAMS COMPANY, INC.

By: /s/Dario U. Margve  
Dario U. Margve, President and CEO