

09-28-2001

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HEET

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BOX ASSIGNMENTS, Commissioner of Patents and Trademarks, Washington, D.C. 20231
Please record and index the attached original documents or copy thereof.

1. Name of conveying party(ies): **SKW Nature Products, Inc.**
State of Delaware_Corporation

9.7401

2. Name and address of receiving party(ies):
Name: **Degussa Health & Nutrition Americas, Inc.**
Address: 23700 Chagrin Boulevard
City: Cleveland State: OH Zip: 44122
Type of Company: Corporation
Corporation-State: Delaware

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

3. Nature of Conveyance: **Change Name**
Execution Date: **February 21, 2001**

4. A. Trademark Application No.(s) _____ B. Trademark Registration No.(s) **See attached**
Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Thomas A. Miller
Michael Best & Friedrich LLP
100 East Wisconsin Avenue
Milwaukee, Wisconsin 53202-4108

6. Total number of applications and registrations involved: **28**

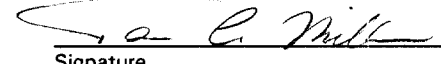
7. Total fee (37 CFR 3.41):.....\$ **715.00**
 Enclosed
 Deficiencies in fee charged to deposit account

8. Deposit account number: **13-3080**

09/27/2001 BYRNE 00000140 133000 1030306
01 FC:401 40.00 OP
02 FC:402 25.00 CH 650.00 OP

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.

Thomas A. Miller  September 24, 2001
Name of Person Signing Signature Date

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

United States Postal Service Express Mail Mailing Label No. EL617260606US
cc: Docketing

TRADEMARK
REEL: 002374 FRAME: 0865

<u>Mark</u>	<u>Reg. No.</u>	<u>Issued</u>
AMERICAN	1,030,506	1/20/76
AMERICANPURE	1,592,203	4/17/90
CAPALASE	650,202	8/13/57
CATILAC	1,030,526	1/20/76
CELUPEC	Appl. No. 76/206,624	2/7/01
CHEES-ZYME	1,440,958	6/2/87
CPF	937,700	7/11/72
DAIRYLAND	1,392,021	5/6/86
DCF	840,941	12/19/67
DE-PHAGE	995,746	10/15/74
DFL	1,385,630	3/11/86
DFL and Design	1,250,770	9/13/83
EMPORASE	865,453	2/25/69
INTEREX	1,610,330	8/21/90
ITALASE	673,623	2/3/59
KEYSTONE GELATIN COMPANY	1,291,410	8/21/84
KS-50	1,438,813	5/12/87
KSHRASE	1,961,780	3/12/96
LBO	830,706	6/20/67
MIDWEST	982,591	4/23/74
REGALASE	873,557	7/22/69
SAUSAGEMATE	1,675,533	2/11/92
SBIFIDUS	1,691,071	6/9/92
SWISS-PREME	1,187,900	1/26/82
THERMOLASE	1,533,811	4/11/89
ULTRA-GRO	1,006,790	3/18/75
VIABLE	1,825,904	3/8/94
YOGO-PREME	1,191,782	3/9/82

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 AMENDMENT OF "SKW NATURE PRODUCTS, INC.", CHANGING ITS NAME FROM "SKW NATURE PRODUCTS, INC." TO "DEGUSSA HEALTH & NUTRITION AMERICAS, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF FEBRUARY, A.D. 2001, AT 10:05 O'CLOCK A.M.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2183060 8100

AUTHENTICATION: 0984905

010084402

DATE: 02-22-01

TRADEMARK
REEL: 002374 FRAME: 0867

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
SKW NATURE PRODUCTS, INC.**

SKW NATURE PRODUCTS, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Company"), does hereby certify:

FIRST: That pursuant to a Written Action of the Board of Directors of the Company dated February 20, 2001, and authorized by Section 141(f) of the General Corporation Law of the State of Delaware, resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said Company, declaring said amendment to be advisable and calling a meeting of the stockholders of said Company for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of the Company be amended by changing the Article thereof numbered "1" so that, as amended said Article shall be and read as follows:

"1. The name of the corporation is Degussa Health & Nutrition Americas, Inc."


SECOND: That thereafter, by a Written Action dated February 20, 2001, and authorized by Section 228 of the General Corporation Law of the State of Delaware, the sole stockholder of said Company voted all of the issued and outstanding shares of the Company in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of said Company shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said SKW NATURE PRODUCTS, INC. has caused this certificate to be signed by Peter A. Vinocur its Vice President this 21st day of February, 2001.

SKW NATURE PRODUCTS, INC.

By: 
Peter A. Vinocur
Vice President