

FORM PTO-1594 (Modified)  
(Rev. 6-93)  
OMB No. 0651-0011 (exp. 4/94)  
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RECORDATION FORM COVER SHEET  
**TRADEMARKS ONLY**

Docket No.:  
**T00910-US**

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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):  
**Enthone-OMI, Inc.**

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

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

3. Nature of conveyance:

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

Execution Date: **December 15, 2000**

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

Name: **Enthone Inc.**

Internal Address: \_\_\_\_\_

Street Address: **350 Frontage Road**

City: **West Haven**                      State: **CT**      ZIP: **06516**

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

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

A. Trademark Application No.(s)

Additional numbers                       Yes  No

B. Trademark Registration No.(s)

**1,750,919**

Yes  No

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

Name: **Stephen J. Holmes**

Internal Address: **Barlow, Josephs & Holmes**

Street Address: **101 Dyer Street, Suite 501**

City: **Providence**                      State: **RI**      ZIP: **02903**

6. Total number of applications and registrations involved:..... **1**

7. Total fee (37 CFR 3.41):.....\$ **\$40.00**

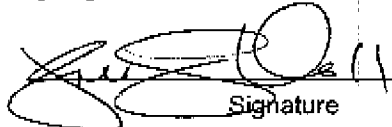
Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number:

**02-0900**

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.*

**Jennifer N. Voll**                                            **02/01/2002**  
Name of Person Signing                      Signature                      Date

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 09:00 AM 12/18/2000  
001636953 - 2215701

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION

\* \* \* \* \*

Enthone-OMI, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of Enthone-OMI, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

The name of the corporation shall be Enthone Inc.

SECOND: That 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 Law of the State of Delaware.

THIRD: That the aforesaid 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. The Certificate of Amendment shall be effective on December 31, 2000.

IN WITNESS WHEREOF, said Enthone-OMI, Inc. has caused this certificate to be signed by Providencia Ortiz, its Assistant Secretary, this 15th day of December, 2000.

  
By: Providencia Ortiz, Asst. Secretary

Barlow, Josephs & Holmes  
101 Dyer Street, Suite 501  
Providence, RI 02903  
Tel: 401/273-4446  
Fax: 401/273-4447



# Fax

**To:** USPTO Assignment Division      **From:** Stephen J. Holmes

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**Fax:** 703-306-5995      **Pages:** 3

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**Phone:**      **Date:** 02/15/02

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**Re:** U.S. Reg. No.1750919 (C029-ENT T00910-US)      **CC:**

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**Urgent**     **For Review**     **Please Comment**     **Please Reply**     **Please Recycle**

Enclosed please find a Recordation Form Cover Sheet for a Name Change. Please charge the \$40 fee to our Deposit Account No. 02-0900.

Sincerely,

Stephen J. Holmes