



02-19-2002

Handwritten initials: J B



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U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

Form PTO-1594

(Rev. 03/01)

OMB No. 0651-0027 (exp. 5/31/2002)

Tab settings

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

1. Name of conveying party(ies):

Perio Products Mfg., Inc.

Handwritten: 2/1/02

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

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

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

Execution Date: December 5, 2001

2. Name and address of receiving party(ies)

Name: Perio, Inc.

Internal

Address:

Street Address: 6156 Wilcox Road

City Dublin State OH Zip 43016

Individual(s) citizenship

Association

General Partnership

Limited Partnership

Corporation-State Ohio

Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No

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

A. Trademark Application No.(s)

76/121,812

76/121,813

Additional number(s) attached

B. Trademark Registration No.(s)

135,022

Yes No

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

Name: Louis K. Ebling

Frost Brown Todd LLC

Internal Address:

Street Address: 201 East Fifth Street, 2200 PNC Center

City Cincinnati State OH Zip 45202

6. Total number of applications and registrations involved: 22

7. Total fee (37 CFR 3.41) \$ 565.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

06-2226

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. 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.

Louis K. Ebling

Name of Person Signing

Handwritten signature

Signature

Handwritten: January 15, 2002

Date

02/15/2002 BYRNE

00000173 76121812

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

01 FC:481
02 FC:482

40.00
525.00

Documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments

Washington, D.C. 20231

CINlibrary/1138399.1

TRADEMARK
REEL: 002444 FRAME: 0226



Attachment

Serial Numbers

76/232,043

76,232,045

Registration Numbers

192,064

712,264

725,452

770,078

770,499

833,787

880,602

1,286,701

1,325,585

1,437,887

1,580,950

1,841,614

1,882,766

1,884,180

1,894,519

1,896,731

1,956,686



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
12/24/2001	200135801006	DOMESTIC/AMENDMENT TO ARTICLES (AMD)	50.00	100.00	.00	.00	10.00

Receipt

This is not a bill. Please do not remit payment.

FROST BROWN TODD LLC
 LYNN JOSEPH
 10 W. BROAD ST. #1000
 COLUMBUS, OH 43215

STATE OF OHIO

Ohio Secretary of State, J. Kenneth Blackwell

586326

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

PERIO, INC.

and, that said business records show the filing and recording of:

Document(s)

DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):

200135801006



United States of America
 State of Ohio
 Office of the Secretary of State

Witness my hand and the seal of
 the Secretary of State at Columbus,
 Ohio this 21st day of December,
 A.D. 2001.

J. Kenneth Blackwell
 Ohio Secretary of State

Prescribed by **J. Kenneth Blackwell**

Please obtain fee amount and mailing instructions from the Filing Reference Guide (using the 3 digit form # located at the bottom of this form). To obtain the Filing Reference Guide or for assistance, please call Customer Service:

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Expedite is an additional fee of \$100.00
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CERTIFICATE OF AMENDMENT BY SHAREHOLDERS TO ARTICLES OF

Perio Products Manufacturing, Inc.

(Name of Corporation)

586326

(charter number)

Thomas J. Murray, who is the President

(name)

(title)

of the above named Ohio corporation organized for profit, does hereby certify that: (Please check the appropriate box and complete the appropriate statements.)

a meeting of the shareholders was duly called and held on _____, at which meeting a quorum of the shareholders was present in person or by proxy, and that by the affirmative vote of the holders of shares entitling them to exercise _____ % of the voting power of the corporation,

in a writing signed by all the shareholders who would be entitled to notice of a meeting held for that purpose, the following resolution to amend the articles was adopted:

Resolved: That the Articles of Incorporation of the Corporation be amended to delete article First, and replace it with the following new article:

First. The name of the corporation shall be Perio, Inc.

SECRETARY OF STATE
2001 DEC 21 PM 3:35
CLIENT SERVICE CENTER

Please check box if additional provision are attached.

Provisions attached hereto are incorporated herein and made a part of these articles of incorporation.

IN WITNESS WHEREOF, the above named officer, acting for and on behalf of the corporation, has hereunto subscribed his name on 12/5/01
(his/her) (date)

Signature: _____

Title: Thomas J. Murray, President