

03-19-2002

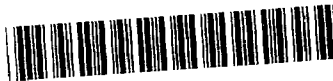
Form PTO-1594

(Rev. 03/01)

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

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RE



102022958

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

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

## 1. Name of conveying party(ies):

Universal Foods Corporation

2-28-02

- ☐ Individual(s) ☐ Association  
☐ General Partnership ☐ Limited Partnership  
☒ Corporation-State **Wisconsin**  
☐ Other \_\_\_\_\_

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

## 3. Nature of conveyance:

- ☐ Assignment ☐ Merger  
☐ Security Agreement ☒ Change of Name  
☐ Other \_\_\_\_\_

Execution Date: **04/26/01**

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

Name: **Sensient Technologies Corporation**

Internal

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

Street Address: **777 E. Wisconsin Avenue**City: **Milwaukee** State: **WI** Zip: **53202**

- ☐ Individual(s) citizenship \_\_\_\_\_  
☐ Association \_\_\_\_\_  
☐ General Partnership \_\_\_\_\_  
☐ Limited Partnership \_\_\_\_\_  
☒ Corporation-State **Wisconsin**  
☐ 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

OFFICE OF PUBLIC RECORDS  
 2002 FEB 28 AM 10:58  
 FINANCE SECTION

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

**728,896**Additional number(s) attached ☐ Yes ☐ No

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

Name: **Nicole J. Renouard**Internal Address: **Whyte Hirschhoeck Dudek S.C.**Street Address: **111 E. Wisconsin Avenue, Suite 2100**City: **Milwaukee** State: **WI** Zip: **53202**

## 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:

**23-2053**

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

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.

**Nicole J. Renouard**

Name of Person Signing

*Nicole J. Renouard*  
 Signature

**February 15, 2002**

Date

**4**

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

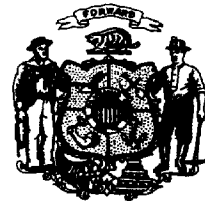
Mail documents to be recorded with required cover sheet information to:  
 Commissioner of Patent & Trademarks, Box Assignments  
 Washington, D.C. 20231

03/19/2002 TDI021 00000047 728896

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TRADEMARK  
 REEL: 002462 FRAME: 0985



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that the annexed copy has been compared with the document on file in the Corporation Section of the Division of Corporate & Consumer Services of this department, and that the same is a true copy thereof; and that I am the legal custodian of said document, and that this certification is in due form.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed the official seal  
of the Department.

A handwritten signature in dark ink, appearing to read 'Ray Allen'.

RAY ALLEN, Administrator  
Division of Corporate & Consumer Services  
Department of Financial Institutions

DATE: **JUL 24 2001**

BY: A handwritten signature in dark ink, appearing to read 'Patricia Weber'.

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Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

01 APR 26 PM 2:56

1001435

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
UNIVERSAL FOODS CORPORATION

These Articles of Amendment of the Articles of Incorporation of Universal Foods Corporation, a corporation organized under Chapter 180 of the Wisconsin Statutes (the "Corporation") are executed by the Secretary of the Corporation for the purpose of amending the Corporation's Articles of Incorporation.

1. The name of the Corporation is Universal Foods Corporation.
2. The following amendment to the Corporation's Articles of Incorporation was adopted by the shareholders of the Corporation on April 26, 2001 in accordance with Section 180.1003 of the Wisconsin Statutes:

RESOLVED, that the Amended and Restated Articles of Incorporation be amended to change the name of the Company from Universal Foods Corporation to Sensient Technologies Corporation, and for that purpose to amend Section 1.1 thereof to read in its entirety as follows:

"Section 1.1 Name

The name of the corporation is SENSIENT TECHNOLOGIES CORPORATION."

APR 26 12:00PM

#. A

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40.00

#. B

156066 EXPD 25

25.00

3. The following amendment to the Corporation's Articles of Incorporation was adopted by the board of directors of the Corporation on April 26, 2001, in accordance with Section 180.1002 of the Wisconsin Statutes:

RESOLVED, that the Amended and Restated Articles of Incorporation be amended to change the registered office of the Company, and for that purpose to amend Section 6.1 thereof to read in its entirety as follows:

"Section 6.1 Registered Office; Registered Name

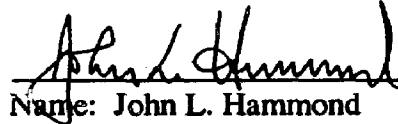
The address of the registered office of the corporation is 777 East Wisconsin Avenue, Milwaukee, Wisconsin 53202, and the registered agent at the registered office of the corporation is John L. Hammond."

4. The amendments do not provide for an exchange, reclassification, or cancellation of issued shares.

Dated as of the 26<sup>th</sup> day of April, 2001.

2001 F 1 59A

UNIVERSAL FOODS CORPORATION



Name: John L. Hammond  
Title: Secretary

This document was drafted by Anne C. Cockburn

Please return to: John L. Hammond, Secretary  
Sensient Technologies Corporation  
777 East Wisconsin Avenue  
Milwaukee, Wisconsin 53202  
414-271-6755