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IPERCE Office

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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): Givaudan Roure Flavors Corporation 2.27.02 Individual(s) Association General Partnership Limited Partnership Corporation-State (Delaware) Other Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies) Name: Givaudan Flavors Corporation Internal Address: Street Address: 820 Bear Tavern Road City: West Trenton State: NJ Zip: 08628 Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Delaware 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

3. Nature of conveyance: Assignment Merger Security Agreement Change of Name Other Execution Date: May 13, 2000

4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) See attached schedule Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Wood, Herron & Evans, L.L.P. Internal Address: Street Address: 2700 Carew Tower 441 Vine Street City: Cincinnati State: OH Zip: 45202

6. Total number of applications and registrations involved: 32 7. Total fee (37 CFR 3.41): \$ 815.00 Enclosed Additional fees Authorized to be charged to deposit account 8. Deposit account number: 23-3000 (Attach duplicate copy of this page if paying by deposit account)

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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. David J. Josephic R. No. 22,849 Name of Person Signing Signature Date 2/25/02

Total number of pages including cover sheet, attachments, and document: 6

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

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01 FC:481 40.00 OP 02 FC:482 775.00 OP

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## Form 1594 - ITEM 4

<u>Mark</u>	<u>Serial No.</u>	<u>Filed</u>	<u>Reg. No.</u>	<u>Issued</u>
AMBRATE	364,772	07/09/70	941,191	08/22/72
AURANTIOL	544,818	09/30/47	502,719	10/05/48
CETONAL	72/290,388	02/06/68	892,648	06/16/70
CETONAL	257,050	10/24/66	857,307	09/24/68
DELTYL	544,813	09/30/47	502,715	10/05/48
DIMETOL	352,809	03/02/70	923,401	11/09/71
FIXOLIDE	278,593	08/18/67	864,090	01/28/69
FOLIONE	544,824	09/30/47	502,725	10/05/48
FRESKOMENTHE	340,665	10/14/69	922,138	10/19/71
GIVCO	71/629,606	05/13/52	568,108	12/16/52
GIVCO	409,754	12/06/71	962,148	06/26/73
GIVSORB	476,927	04/23/84	1,370,754	11/19/85
IRONAL	245,074	05/06/66	850,848	06/18/68
ISORALDEINE	72/337,294	09/08/69	899,998	10/06/70
KAROTIN	129,339	06/06/77	1,099,159	08/15/78
LAURINE	71/570,251	12/09/48	533,080	11/07/50
LEMAROME	175,189	08/16/63	779,697	11/10/64
LEMONILE	363,652	06/25/70	953,384	02/20/73
LILIAL	16,212	09/24/56	657,257	01/14/58
MOSKENE	544,814	09/30/47	502,716	10/05/48

Office of the Secretary of State

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I, EDWARD J. FREEL, 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 "GIVAUDAN ROURE FLAVORS CORPORATION", CHANGING ITS NAME FROM "GIVAUDAN ROURE FLAVORS CORPORATION" TO "GIVAUDAN FLAVORS CORPORATION", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF MAY, A.D. 2000, AT 10 O'CLOCK A.M.

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



A handwritten signature in cursive script, reading "Edward J. Freel".

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Edward J. Freel, Secretary of State

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AUTHENTICATION: 0470667

DATE: 06-01-00

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**CERTIFICATE OF AMENDMENT**

**OF**

**CERTIFICATE OF INCORPORATION**

\* \* \*

Givaudan Roure Flavors Corporation, 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 the Board of Directors of said Company, by the unanimous written consent of its members dated May 10, 2000, adopted resolutions proposing and declaring advisable the following amendment to the Certificate of Incorporation of said Company.

**RESOLVED,** that the board of directors of the Company hereby recommends to the stockholder of the Company and approves the adoption of an amendment to the Articles of Incorporation of the Company such that Article I is amended to read in its entirety as follows:

The name of this corporation is GIVAUDAN FLAVORS CORPORATION.

**RESOLVED FURTHER,** that the proper officers of the Company be, and they hereby are, authorized and directed to take any and all actions necessary to effect the amendment of the Articles of Incorporation including, but not limited to, the execution of a Certificate of Amendment to the Articles of Incorporation and the filing thereof with the Delaware Secretary of State.


**SECOND:** That in lieu of a meeting and vote of stockholders, the sole stockholder has 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.

***IN WITNESS WHEREOF***, said Givaudan Roure Flavors Corporation has caused this Certificate to be signed by Albert Imesch, its Senior Vice President, Chief Financial Officer and Treasurer.

**GIVUADAN ROURE FLAVORS CORPORATION**

*lol*

By: 

Name: Albert Imesch

Title: Senior Vice President,  
Chief Financial Officer and Treasurer

