

04-08-2002

Form PTO 1594
(Rev. 6-93)
OMB No. 0651-0011 (exp.

U.S. Dept. of Commerce
Patent and Trademark Office



To the Honorable Commiss
documents or copy thereo.

102046045

Please record the attached original

1. Name of conveying party(ies):
 OPTIVA CORPORATION *3-21-02*
 Individual(s) Association
 General Partnership Ltd
 Partnership
 Corporation- State of Washington
 Other
 Additional name(s) of conveying party(ies)
 attached?
 Yes No

2. Name and address of receiving party(ies):
 Name: **PHILIPS ORAL HEALTHCARE, INC.**
 Internal Address:
 Street Address: 35301 SE Center Street
 City: Snoqualmie State: WA Zip: 98065
 Individual(s) citizenship
 Association
 General Partnership
 Limited Partnership
 Corporation-State of Washington
 Other
 If assignee is not domiciled in the United States, a domestic
 representative designation is attached: Yes No
 (Destinations must be a separate document from Assignment)
 Additional names(s) & Address(es) attached? Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other
 Execution Date: May 30, 2001
(effective January 1, 2001)

4. Application number(s) or registration number(s): (SEE SCHEDULE A)

A. Trademark Application No. (s)	B. Trademark Registration No. (s)
76/087793	2,288,859
76/143014	2,130,752
76/014338	2,057,694
76/135773	2,368,761
75/534651	2,182,398
76/135774	2,040,998
	2,337,052
	1,848,213
	2,093,309
	1,984,344

Additional Numbers Attached? Yes No

5. Name and address of party to whom
 correspondence concerning document should be
 mailed:
 Name: Philips Electronics North America
Corporation
 Internal Address:
 Street Address: 580 White Plains Road
 City: Tarrytown State: NY Zip: 10591

6. Total number of applications and
 registrations involved: 16

7. Total fee (37 CFR 3.41) ...\$ 415.00
 Enclosed Authorized to Deposit
 Account

8. Deposit Account Number: 14-1270
 (Attach duplicate copy of this page 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.
Ernestine C. Bartlett *Ernestine C. Bartlett* March 12, 2002
 Name of Person Signing Signature Date
 Total number of pages including cover sheet, attachments, and document: 5

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

04/05/2002 DBYRNE 00000205 141270 76087793

01 FC:481 40.00 CH
02 FC:482 375.00 CH

TRADEMARK
REEL: 002477 FRAME: 0345

Schedule A

<u>TRADEMARK</u>	<u>STATUS</u>	<u>REG.NO.</u>	<u>Serial No.</u>
1234 & DESIGN (QUADPACER	REGISTERED	2288859	75/525732
BEYOND THE REACH OF BRIST	REGISTERED	2130752	75/271177
BEYOND-THE-BRISTLES	REGISTERED	2057694	74/452566
DESIGN MISC. (3D CONFIG.	PENDING		76/087793
DESIGN MISC. (SONICARE WA	PENDING		76/143014
EASY-START	REGISTERED	2368761	75/797694
IT'S NOT JUST A BETTER TO	PENDING		76/014338
OPTIVA	REGISTERED	2182398	75/330525
QUADPACER	REGISTERED	2040998	74/567003
SENSICARE	PENDING		76/135773
SMARTIMER	REGISTERED	2337052	75/330778
SONICARE	REGISTERED	1848213	74/309196
SONICARE & DESIGN	REGISTERED	2093309	75/206749
SUPERSONIC	PENDING		75/534651
SURETOUCH	PENDING		76/135774
WORKS BEYOND THE BRISTLES	REGISTERED	1984344	74/730176



**STATE OF WASHINGTON
SECRETARY OF STATE**

**ARTICLES OF AMENDMENT
WASHINGTON
PROFIT CORPORATION**

(Per Chapter 23B.10 RCW)

Please PRINT or TYPE in black ink
Sign, date and return original AND ONE COPY to:

CORPORATIONS DIVISION
801 CAPITOL WAY SOUTH PO BOX 40234
OLYMPIA, WA 98504-0234

FILED
STATE OF WASHINGTON

EXPEDITED (24-HOUR) SERVICE AVAILABLE - \$20 PER ENTITY
INCLUDE FEE AND WRITE "EXPEDITE" IN BOLD LETTERS
ON OUTSIDE OF ENVELOPE

FEE: \$30

BE SURE TO INCLUDE FILING FEE. Checks
should be made payable to "Secretary of State"

DEC 26 2000

FOR OFFICE USE ONLY

FILED: / /

RALPH MUNHO
SECRETARY OF STATE

IMPORTANT! Person to contact about this filing

Daytime Phone Number (with area code)

Waren Oates, Jr.

212 536 0620

AMENDMENT TO ARTICLES OF INCORPORATION

NAME OF CORPORATION (As currently recorded with the Office of the Secretary of State)

Optiva Corporation

UBI NUMBER

CORPORATION NUMBER (if known)

AMENDMENTS TO ARTICLES OF INCORPORATION WERE ADOPTED ON

601 076 583

23980808

Date: December 8, 2000

EFFECTIVE DATE (Specified effective date may be up to 30 days AFTER receipt of the document by the Secretary of State)

OF ARTICLES OF
AMENDMENT

Specific Date: 01/01/2001

Upon filing by the Secretary of State

ARTICLES OF AMENDMENT WERE ADOPTED BY (Please check ONE of the following)

- Incorporators. Shareholders action was not required
- Board of Directors. Shareholders action was not required
- Duly approved shareholder action in accordance with Chapter 23B.10 RCW

AMENDMENTS TO THE ARTICLES OF INCORPORATION ARE AS FOLLOWS
If amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for
implementing the amendment must be included. If necessary, attach additional amendments or information.

Article 1 of the Amended and Restated Articles of Incorporation of the corporation is amended in its entirety to read as follows:

"ARTICLE 1. NAME

The name of this Corporation is Philips Oral Healthcare, Inc."

SIGNATURE OF OFFICER

This document is hereby executed under penalties of perjury, and is, to the best of my knowledge, true and correct.

Signature of Officer

BELINDA W. CHEW

Printed Name

DEC 20 2000

Date

INFORMATION AND ASSISTANCE - 360/753-7115 (TDD - 360/753-1485)

TRADEMARK
REEL: 002477 FRAME: 0347

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005-002 (9/00)

SECRETARY'S CERTIFICATE

I, Warren T. Oates, Jr., Secretary of Philips Oral Healthcare, Inc., do hereby certify that the attached is a true and correct copy of Amendment to Articles of Incorporation of Optiva Corporation as filed with the State of Washington on December 26, 2000 Effective January 1, 2001 reflecting the change of name of Optiva Corporation to Philips Oral Healthcare, Inc..

IN WITNESS WHEREOF, I have signed my name and affixed the Corporate Seal on May 30, 2001.


Secretary