

04-16-2002

ey Docket No. STC-9228



To the Honorable Commissioner of Pat:

102056047

J original documents or copy thereof.

1. Name of conveying party(ies)

Universal Foods Corporation

- ☐ Individual(s) ☐ Association
☐ General ☐ Limited Partnership
☒ Corporation, State of Wisconsin

☐ Other -

2. Name and address of receiving party(ies)

Name: Sensient Technologies Corporation

Street Address: 777 E. Wisconsin Avenue

City: Milwaukee, State: Wisconsin Zip: 53202-5304

Additional name(s) of conveying parties attached? ☐ Yes ☒ No

3. Nature of conveyance:

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

- ☐ Individual(s) citizenship
☐ Association
☐ General
☐ Partnership
☐ Limited Partnership
☒ Corporation, State of Wisconsin
☐ Other

Effective Date: April 26, 2001

If assignee is not domiciled in the United States, a domestic representative designation is attached. ☐ Yes ☐ No
 (Designations must be 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)

B. Trademark Registration No.(s)

726,316

Additional numbers attached? ☐ Yes ☒ No

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

Name: Amy J. Dropik, Paralegal

Internal Address: Whyte Hirschboeck Dudek S.C.

Street Address: 111 East Wisconsin Avenue

Suite 2100

City: Milwaukee State: WI ZIP: 53202-4894

6. Total number of applications and registrations involved: One (1)

7. Total fee \$40.00

☒ Enclosed☐ Authorized to be charged to Deposit Account

8. Deposit Account Number:

232053

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.

Amy J. Dropik, Paralegal
 Name of Person Signing

Signature

March 22, 2002
 Date

Total number of pages including cover sheet, attachments and document: 3

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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.

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:

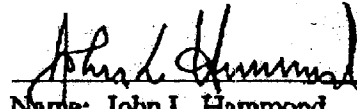
"Section 6.1 Registered Office; Registered Name

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 26th day of April, 2001.

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