

05-28-2002

Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002)

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DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

Tab settings

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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):

Ivoclar North America, Inc.

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

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

2. Name and address of receiving party(ies)

Name: Ivoclar Vivadent, Inc.

Internal Address:

Street Address: 175 Pineview Drive

City: Amherst State: NY Zip: 14228

- 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: December 28, 2000

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

A. Trademark Application No.(s) 76/198936 76/198865 76/375690

B. Trademark Registration No.(s) 2477380 2477379 2427762

Additional number(s) attached Yes No

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

Name: Rosalie A. Melisz, Esq.

Internal Address:

Street Address: Damon & Morey, LLP 1000 Cathedral Pl., 298 Main Street

City: Buffalo State: NY Zip: 14202

6. Total number of applications and registrations involved: 16

7. Total fee (37 CFR 3.41) \$ 415.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

(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.

Rosalie A. Melisz, Esq. as Attorney Name of Person Signing

Signature

5/21/02 Date

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

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

05/24/2002 DBYRNE 00000174 76198936

01 FC:481 02 FC:482

40.00 OP 375.00 OP

**CONTINUATION OF ITEM 4**

**4.A. Trademark Application Numbers**

76/198937

75/458529

**4.B. Trademark Registration Numbers**

2147470

1992790

1965877

1656732

1194194

1400094

1417082

0850288

*State of Delaware*  
*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 "IVOCLAR NORTH AMERICA, INC.", CHANGING ITS NAME FROM "IVOCLAR NORTH AMERICA, INC." TO "IVOCLAR VIVADENT, INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF JANUARY, A.D. 2001, AT 10 O'CLOCK A.M.

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



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*Edward J. Freel*  
Edward J. Freel, Secretary of State

AUTHENTICATION: 0890497

DATE: 01-03-01

**TRADEMARK**  
**REEL: 002513 FRAME: 0390**

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
IVOCLAR NORTH AMERICA, INC.**

IVOCLAR NORTH AMERICA, INC., a Corporation organized and existing under and by virtue of the General Corporation law of the State of Delaware, does hereby certify:

1. That the Board of Directors of the Corporation at a meeting duly held, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Corporation:

**RESOLVED:** that the Certificate of Incorporation of Ivoclal North America, Inc., be amended by changing the first paragraph thereof so that, as amended, that paragraph shall be and read as follows:

The name of the Corporation is IVOCLAR VIVADENT, INC.

2. In lieu of a meeting and vote of shareholders, the sole shareholder of the Corporation, has given unanimous written consent to the Amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

3. The 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, IVOCLAR NORTH AMERICA, INC., has caused this Certificate to be signed by Robert A. Ganley, its Chairman of the Board & President and attested by Alan S. Korman, its Vice President, General Counsel & Secretary this December 28, 2000.

ATTEST:

By:

  
Alan S. Korman

IVOCLAR NORTH AMERICA, INC.

By:

  
Robert A. Ganley