

08-07-2002

FORM PTO-1594 (Modified)
1-31-92



U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

102181598
TRADEMARKS ONLY

Attorney Docket No.: 9163-GM

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

1. Name of conveying party(ies):

Den-Tal-Ez, Inc.

7/23/02

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

DentalEZ, Inc.
c/o JEP Management, Inc.
Plymouth Corporate Center
Building E, Suite 210
625 Ridge Pike
Conshohocken, PA 19428

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other:
- Merger
- Change of Name

Execution Date: February 26, 2002

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

If assignee is not domiciled in the U.S.A., a domestic representative designation is attached: Yes; No

(Designations must be a separate document from Assignment)

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

A. Trademark Application No.(s):

See attached Schedule A

B. Trademark Registration No.(s):

See attached Schedule A

FINANCE SECTION
JUN 23 AM 11:15

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

Martin G. Belisario
AKIN, GUMP, STRAUSS, HAUER & FELD, L.L.P.
One Commerce Square
2005 Market Street, 22nd Floor
Philadelphia, PA 19103-7086
Telephone: 215-965-1303
Facsimile: 215-965-1210
E-Mail: mbelisario@akingump.com

6. Total number of applications and registrations involved: [23]

7. Total fee (37 CFR 3.41) Cal. $\frac{1}{22} \times \$40.00 = \40.00
 $\frac{22}{22} \times \$25.00 = \550.00

- Check in the amount of \$590.00 enclosed
- Authorized to be charged to deposit account

8. Deposit account number: 50-1017

08/06/2002 JJALLAH2 00000009 501017 76385797

DO NOT USE THIS SPACE

01 FC:481
02 FC:482

40.00 CH
40.00 GP
510.00 GP

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.

MARTIN G. BELISARIO
Name of Person

Martin G. Belisario
Signing Signature

7/16/02
Date

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

TRADEMARK
REEL: 002556 FRAME: 0893

SCHEDULE A

Assignment of Trademarks Properties to DentalEZ, Inc.

U.S. Trademark Applications

76/385,797

U.S. Trademark Registrations

677,481

736,861

1,031,351

1,148,817

1,224,699

1,231,770

1,259,310

1,307,861

1,309,837

1,364,339

1,416,506

1,929,886

1,939,621

1,974,713

2,079,892

2,089,605

2,091,727

2,345,805

2,384,585

2,388,048

2,452,098

2,467,837

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

DEN-TAL-EZ, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware.

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, adopted a resolution at a meeting duly held, proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:


RESOLVED, that the Certificate of Incorporation of Den-Tal-Ez, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:


"The name of the corporation is DentalEZ, Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have 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 DEN-TAL-EZ, INC., has caused this certificate to be signed by Jeffrey E. Perelman, its Chief Executive Officer, and attested by Vickie Waitsman, its Secretary, this 26th day of February, 2002.

DEN-TAL-EZ, INC.
By: 
Jeffrey E. Perelman
Chief Executive Officer

ATTES 
By: _____
Vickie Waitsman
Secretary

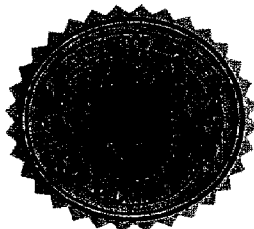
STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 04:30 PM 03/01/2002
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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "DEN-TAL-EZ, INC.", CHANGING ITS NAME FROM "DEN-TAL-EZ, INC." TO "DENTALEZ, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF MARCH, A.D. 2002, AT 4:30 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

0872509 8100

AUTHENTICATION: 1658902

020161525

DATE: 03-11-02
TRADEMARK

RECORDED: 07/23/2002

REEL: 002556 FRAME: 0896