

09-19-2002



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*Resubm*

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

ET U.S. DEPARTMENT OF COMMERCE  
U.S. Patent and Trademark Office

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

1. Name of conveying party(ies): 8-19-02  
Givaudan Roure Flavors Corporation  
6-6-02

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

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

3. Nature of conveyance:

- Assignment
- Merger
- Security Agreement
- Change of Name
- Other \_\_\_\_\_

Execution Date: May 13, 2002

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

Internal Address: \_\_\_\_\_

Street Address: 1199 Edison Avenue

City: Cincinnati State: Ohio Zip: 45216

- 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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)  
1954462; 1025834; 1864449; 1372868

Additional number(s) attached  Yes  No

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

Name: John E. McKie

Internal Address: Ladas & Parry

Street Address: 224 S. Michigan Ave.

City: Chicago State: IL Zip: 60604

6. Total number of applications and registrations involved: .....

7. Total fee (37 CFR 3.41).....\$ 115.00

- 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.

Lindsey E. Welu  
Name of Person Signing

*Lindsey E. Welu*  
Signature

May 21, 2002  
Date

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

06/10/2002 LNUJELLER 00000204 1954462

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

01 FC:481 40.00 DP  
02 FE:482 75.00 DP

TRADEMARK  
REEL: 002584 FRAME: 0962

**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.

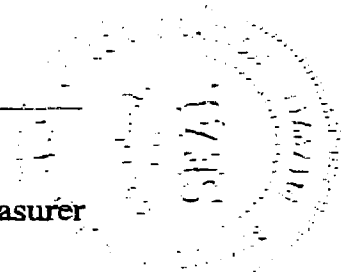
**THIRD:** That the aforesaid amendment was duly adopted in accordance with the applicable provisions of sections 242 and 228 of the General Corporation Law of the State of Delaware.

***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



Office of the Secretary of State

---

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.



2161266 8100

001272171

A handwritten signature in black ink, appearing to read "Edward J. Freel".

---

Edward J. Freel, Secretary of State

AUTHENTICATION: 0470667

DATE: 06-01-00

TRADEMARK

REEL: 002584 FRAME: 0965

# LADAS & PARRY

RICHARD J. STREIT  
FREDERICK W. MEYERS  
DERMOT J. HORGAN  
JOHN E. MCKIE

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80335 MUNICH, GERMANY

May 21, 2002

## Box Assignments

Commissioner of Patents  
and Trademarks  
Washington, D.C. 20231

RE: Recordation of Trademark Title Transfer: Change Of Name  
Conveying Party: Givaudan Roure Flavors Corporation  
Receiving Party: Givaudan Flavors Corporation  
Our Ref: Matter No. CA1430; CT-02-426

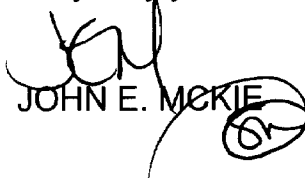
Dear Sir:

Enclosed for recordation please find the following:

1. Original Change Of Name, and cover sheet;
2. Check for \$115 payable to the Commissioner of Patents and Trademarks;  
and
3. Return receipt postcard.

Please process this application for recordation and affix your date stamp to the enclosed return-receipt postcard to evidence your receipt of the same. Should the check become detached or the amount prove insufficient, please debit the account of the undersigned firm, No. 12-0400.

Very truly yours,

  
JOHN E. MCKIE

JEM/alk  
S:/alexis.may21.Givaudan.com

# LADAS & PARRY

JOHN E. McKIE

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September 10, 2002

26 WEST 61 STREET  
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U.S. Patent and Trademark Office  
Assignment Division  
Box Assignments  
CG-4  
1213 Jefferson Davis HWY  
Suite 320  
Washington, D.C. 20231

RE:      Recordation of Trademark Title Transfer: Change of Name  
          Conveying Party: Givaudan Roure Flavors Corporation; Givaudan  
          Flavors Corporation Receiving Party  
          Our Ref: Matter No. CA1430; CT-02-426  
          **Document I.D. Number 102118394**

Dear Sir:

Enclosed for filing please find the following:

1.      Change of Name Certificate, with now signed and dated Cover Sheet, and  
          USPTO Notice
2.      Certificate of Mailing; and
3.      Return receipt postcard

Please process this application and affix your date stamp to the enclosed return-receipt postcard to evidence your receipt of the same. The Commissioner is authorized to charge any additional fees associated with this case or credit any overpayment to Deposit Account 12-0400.

Very truly yours,

  
Lindsey E. Welu

LEW/jkm

Enclosures: as recited above

# CERTIFICATE OF MAILING (37 CFR 1.8)

**Mailing Label Number:**

**Date of Deposit:** September 10, 2002

**Assignor:** Givaudan Roure Flavors Corporation

**Assignee:** Givaudan Flavors Corporation

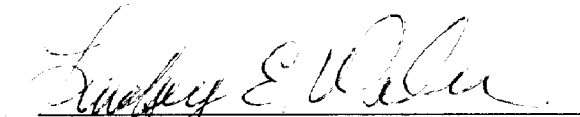
**Trademark:** REDD  
FLA-O-LOK  
FLAVORBURST  
PRIME

**Documents:** Trademark Title Transfer for Resubmission, Change of Name  
Certificate, with now signed and dated cover sheet and USPTO Notice

I hereby certify that these documents and fees are being deposited with the United States Postal Service "Post Office to Addressee" service under 37 CFR 1.8 on the date indicated above and is addressed to:

U.S. Patent and Trademark Office  
Assignment Division  
Box Assignments  
CG-4  
1213 Jefferson Davis HWY  
Suite 320  
Washington, D.C. 20231

On this 10th day of September, 2002.

  
\_\_\_\_\_  
Lindsey E. Welu



AUGUST 08, 2002

PTAS

LADAS & PARRY  
JOHN E. MCKIE  
224 S. MICHIGAN AVE.  
CHICAGO, IL 60604

Chief Information Officer  
Washington, DC 20231  
www.uspto.gov



\*102118394A\*

UNITED STATES PATENT AND TRADEMARK OFFICE  
NOTICE OF NON-RECORDATION OF DOCUMENT

DOCUMENT ID NO.: 102118394

THE ENCLOSED DOCUMENT HAS BEEN EXAMINED AND FOUND NON-RECORDABLE BY THE ASSIGNMENT DIVISION OF THE U.S. PATENT AND TRADEMARK OFFICE. THE REASON(S) FOR NON-RECORDATION ARE STATED BELOW. DOCUMENTS BEING RESUBMITTED FOR RECORDATION MUST BE ACCOMPANIED BY A NEW COVER SHEET REFLECTING THE CORRECT INFORMATION TO BE RECORDED AND THE DOCUMENT ID NUMBER REFERENCED ABOVE.

THE ORIGINAL DATE OF FILING OF THIS ASSIGNMENT DOCUMENT WILL BE MAINTAINED IF RESUBMITTED WITH THE APPROPRIATE CORRECTION(S) WITHIN 30 DAYS FROM THE DATE OF THIS NOTICE AS OUTLINED UNDER 37 CFR 3.51. THE RESUBMITTED DOCUMENT MUST INCLUDE A STAMP WITH THE OFFICIAL DATE OF RECEIPT UNDER 37 CFR 3. APPLICANTS MAY USE THE CERTIFIED PROCEDURES UNDER 37 CFR 1.8 OR 1.10 FOR RESUBMISSION OF THE RETURNED PAPERS, IF THEY DESIRE TO HAVE THE BENEFIT OF THE DATE OF DEPOSIT IN THE UNITED STATES POSTAL SERVICE.

SEND DOCUMENTS TO: U.S. PATENT AND TRADEMARK OFFICE, ASSIGNMENT DIVISION, BOX ASSIGNMENTS, CG-4, 1213 JEFFERSON DAVIS HWY, SUITE 320, WASHINGTON, D.C. 20231. IF YOU HAVE ANY QUESTIONS REGARDING THIS NOTICE, YOU MAY CONTACT THE INDIVIDUAL WHOSE NAME APPEARS ON THIS NOTICE AT 703-308-9723.

1. THE COVER SHEET SUBMITTED FOR RECORDING IS NOT ACCEPTABLE. THE PERSON SUBMITTING THE DOCUMENT MUST SIGN AND DATE THE DOCUMENT.

STEVEN POST, EXAMINER  
ASSIGNMENT DIVISION  
OFFICE OF PUBLIC RECORDS

RECORDED: 08/19/2002

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