

TRADEMARK ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	Name change to Sensient Flavors International, Inc., as subsequently corrected to Sensient Flavors Inc., both effective 01/05/2001.

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Universal Flavor Corporation		01/05/2001	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Sensient Flavors Inc.
Street Address:	5600 West Raymond Street
City:	Indianapolis
State/Country:	INDIANA
Postal Code:	46241
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 1

Property Type	Number
Registration Number:	1768819

CORRESPONDENCE DATA

Fax Number: (414)223-5000
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: (414) 273-2100
 Email: nrenouard@whdlaw.com
 Correspondent Name: Nicole J. Renouard, Whyte Hirschboeck Dudek S.C.
 Address Line 1: 111 E. Wisconsin Avenue, Suite 2100
 Address Line 4: Milwaukee, WISCONSIN 53202

ATTORNEY DOCKET NUMBER:	CCP-
NAME OF SUBMITTER:	Nicole J. Renouard

CH \$40.00 78058829

Total Attachments: 4
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Office of the Secretary of 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 CORRECTION OF "SENSIENT FLAVORS INTERNATIONAL, INC.", CHANGING ITS NAME FROM "SENSIENT FLAVORS INTERNATIONAL, INC." TO "SENSIENT FLAVORS INC.", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF JANUARY, A.D. 2001, AT 1 O'CLOCK P.M.

JAN 31 2001

JESSE WHITE
SECRETARY OF STATE

13.30/112

125.4

ML



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 0932748

DATE: 01-24-01

0917108 8100

010038117

**CERTIFICATE OF CORRECTION FILED TO CORRECT A CERTAIN ERROR IN
THE CERTIFICATE OF AMENDMENT OF**

SENSIENT FLAVORS INTERNATIONAL, INC.

**FILED IN THE OFFICE OF THE SECRETARY OF STATE OF DELAWARE
ON JANUARY 5, 2001.**


**Sensient Flavors International, Inc., a corporation organized and existing under
and by virtue of the General Corporation Law of the State of Delaware,**

Does Hereby Certify:

1. The name of the corporation is Sensient Flavors International, Inc.
2. That a Certificate of Amendment was filed by the Secretary of State of Delaware on January 5, 2001 and that said Certificate requires correction as permitted by section 103 of the General Corporation Law of the State of Delaware.
3. The inaccuracy or defect of said Certificate to be corrected is as follows: a certificate of Amendment for an Indiana corporation was filed instead of the correct certificate for this Delaware corporation, therefore the name was incorrect in Article I.
4. Article I of the Certificate is corrected to read as follows:

1. The name of the corporation is Sensient Flavors Inc.

In Witness whereof, said *Sensient Flavors International, Inc.* has caused this Certificate to be signed by Darrell W. Foell its Vice-President, this 18th day of January, 2001.


BY Darrell W. Foell
Vice-President (Title)

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 01:00 PM 01/23/2001
010036465 - 0917108

TOTAL P.02

03/02/2001 FRI 16:01 [TX/RX NO 9448]

TRADEMARK
REEL: 2643 FRAME: 0200

Office of the Secretary of 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 "UNIVERSAL FLAVOR CORPORATION", CHANGING ITS NAME FROM "UNIVERSAL FLAVOR CORPORATION" TO "SENSIENT FLAVORS INTERNATIONAL, INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF JANUARY, A.D. 2001, AT 4:30 O'CLOCK P.M.

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



Harriet Smith Windsor
Secretary of State

0917108 8100

AUTHENTICATION: 0901478

010010157

DATE: 01-08-01

03/02/2001 FRI 16:01 [TX/RX NO 9448]

TRADEMARK
REEL: 2643 FRAME: 0201

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

Universal Flavor Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That at a meeting of the Board of Directors of said corporation, duly adopted by unanimous vote pursuant to Section 242 of the General Corporation Law of the state of Delaware, set forth a proposed amendment to the *Certificate of Incorporation of said corporation, declaring said amendment to be advisable. The resolution setting forth the proposed amendment is as follows:

RESOLVED, That the Certificate of Incorporation of this corporation be amended by changing the First Article thereof so that, as amended said Article shall be and read as follows:


*Article I

The name of the corporation is Sensient Flavors International, Inc."

Dated as of this 5th day of January, 2001

UNIVERSAL FLAVOR CORPORATION

By:


Darrell W. Foell
Director, Vice-President and Secretary

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 04:30 PM 01/05/2001
010010157 - 0917108

TOTAL P.02

03/02/2001 FRI 16:01 [TX/RX NO 9448]

RECORDED: 05/02/2003

TRADEMARK
REEL: 2643 FRAME: 0202