

02-27-2003

OMB No. 0651-0027 (exp. 6/30/2005)

Tab settings



To the Honorable Commissioner of Patents :

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documents or copy thereof.

1. Name of conveying party(ies):

Ivoclar North America, Inc.

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

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

3. Nature of conveyance:

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

Execution Date: 12/28/2000

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

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

A. Trademark Application No.(s) _____

B. Trademark Registration No.(s) 1229211

Additional number(s) attached Yes No

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

Name: Beverly Noren, Paralegal

Internal Address: Underberg & Kessler LLP

Street Address: 1800 Chase Square

City: Rochester State: NY Zip: 14604

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41).....\$ 40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

DO NOT USE THIS SPACE

9. Signature.

Beverly Noren

Name of Person Signing

Beverly Noren
Signature

2/14/03
Date

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

02/26/2003 ECOOPER 00000171 1229211

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40.00 OP

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

**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 Ivoclar 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.

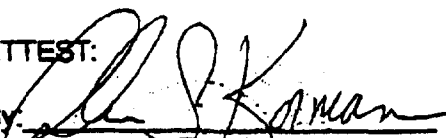
2. In lieu of a meeting and vote of shareholders, the sole shareholder of the Corporation, has given unanimous written consent to the Amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

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

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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RECORDED: 02/24/2003



Edward J. Freel, Secretary of State

AUTHENTICATION: 0890497

DATE: 01-03-01

TRADEMARK

REEL: 002679 FRAME: 0724