

04-22-2003

FD-36 (PTO-1594) (Substitute)

REC



ET

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

To the Director of the U.S. Patent and Trademark Office

102426204

all documents or copy thereof.

1. Name of conveying party(ies): 2003 APR 13 PM 2:49  
AROMA TECH HOLDINGS, INC.  
 FINANCE SECTION  
 Individual  Association  
 General Partnership  Limited Partnership **4.1803**  
 Corporation-Delaware  
 Other: \_\_\_\_\_  
 Additional name(s) of conveying party(ies) attached?  Yes  No

Name and address of receiving party(ies):  
 Name: AROMATIC TECHNOLOGIES, INC.  
 Address: 130 Industrial Parkway  
 City: Somerville State: PA Zip: 08876

3. Nature of conveyance:  
 Assignment  Merger  
 Security Agreement  Change of Name  
 Other \_\_\_\_\_  
 Execution Date: June 8, 1999

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 patent number(s)  
 A. Trademark Application No(s).  
none  
 Additional numbers attached?  Yes  No

B. Trademark Registration No(s).  
**SEE ATTACHED**

5. Name and address of party to whom correspondence concerning document should be mailed:  
 Name: Jody L. Burtner, Senior Paralegal  
REED SMITH LLP  
 Address: P.O. Box 488  
 City: Pittsburgh State: PA Zip: 15230

6. Total number of applications and registrations involved: 10  
 7. Total fee (37 CFR 2.6(b)(6)): \$265.00  
 Enclosed  
 Authorized to be charged to deposit account  
 Charge any deficiency to deposit account  
 8. Deposit account number:  
18-0582  
 (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 and copy of the original document.*  
Jody L. Burtner April 14, 2003  
 Name of Person Signing Signature Date

01 FC:8521 40.00 UP  
 02 FC:8522 225.00 BR  
 4/21/03 DBYRME 00000024 2139441 Total number of pages including cover sheet, attachments, and document: 6

Mail documents to be recorded with required cover sheet information to:  
 Director of the U.S. Patent and Trademark Office, Box Assignments  
 Washington, D.C. 20231

TRADEMARK  
 REEL: 002715 FRAME: 0655

**1.A Additional Conveying Party(ies) Name(s) To Be Recorded****4.A Additional Trademark Application Serial Numbers To Be Recorded**

<u>MARK</u>	<u>SERIAL NUMBER</u>	<u>FILING DATE</u>

**4.B Additional Trademark Registration Numbers To Be Recorded**

<u>MARK</u>	<u>REGISTRATION NUMBER</u>	<u>REGISTRATION DATE</u>
AROMA POLY	2139441	February 24, 1998
AROMA PUFFS	2094101	September 9, 1997
AROMA-TECH	1559454	October 10, 1989
AROMACLEAR	2239277	April 13, 1999
AROMAGEL	2258557	July 6, 1999
AROMAPEARL	2304470	December 28, 1999
FRAGRANCE IMAGE ARTISTS	1567625	November 21, 1989
NEUTREX	2015169	November 12, 1996
SENSI-TECH	2153279	April 28, 1998
TREASAIRES	2693613	March 4, 2003

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 "AROMA TECH HOLDINGS, INC.", CHANGING ITS NAME FROM "AROMA TECH HOLDINGS, INC." TO "AROMATIC TECHNOLOGIES, INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF JUNE, A.D. 1999, AT 4:30 O'CLOCK P.M.

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



*Edward J. Freel*

Edward J. Freel, Secretary of State

3027984 8100

991231049

AUTHENTICATION: 9795624

DATE: 06-10-99

TRADEMARK  
REEL: 002715 FRAME: 0657

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
AROMA TECH HOLDINGS, INC.

AROMA TECH HOLDINGS, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: Pursuant to written consent of the Board of Directors of AROMA TECH HOLDINGS, INC., resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, That the Certificate of Incorporation of this corporation be and is hereby amended by deleting Article FIRST thereof in its entirety and by substituting in lieu thereof the following:

FIRST: The name of the corporation is AROMATIC TECHNOLOGIES, INC.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a Consent by Stockholders in Lieu of Special Meeting of said corporation was duly created and produced, in accordance with Section 228 of the General Corporation Law of the State of Delaware, on which Consent have been placed signatures representing the necessary number of shares as required by statute in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, AROMA TECH HOLDINGS, INC. has caused this certificate to be signed by Jacob C. Young, III, its Assistant Secretary, this 8th day of June, 1999.

AROMA TECH HOLDINGS, INC.

By: 

Jacob C. Young, III, Assistant Secretary

April 14, 2003

Director of Patents and Trademarks  
**BOX ASSIGNMENT**  
Washington, DC 20231

Re: Recordation of Corporate Change of Name - Trademarks  
AROMA TECH HOLDINGS, INC., a DE corp.  
to AROMATIC TECHNOLOGIES, INC., a DE corp.

Dear Sir:


Enclosed are the following for filing in connection with the above-referenced matter:

1. A copy of certified copy of a Certificate of Amendment of Certificate of Incorporation of Aroma Tech Holdings, Inc., with attached completed Recordation Form Cover Sheet - Trademarks Only;
2. A check in the amount of \$265.00, representing the recordation filing fee against ten (10) trademark properties; and
3. A self-addressed stamped postcard, return of which is requested to acknowledge receipt of the enclosed documents.

The Director is authorized to charge any additional payment due in connection with this submission, or to credit any overpayment, to Deposit Account No. 18-0582. A duplicate copy of this authorization is enclosed.

Very truly yours,

REED SMITH LLP

By   
Jody L. Burtner, Senior Paralegal

cc: Gene A. Tabachnick, Esq. (w/o encl.)

P.O. Box 488  
Pittsburgh, PA 15230-0488  
412.288.3131  
Fax 412.288.3063  
Delaware  
New Jersey  
New York  
Pennsylvania  
United Kingdom  
Virginia  
Washington, DC

reedsmith.com

April 14, 2003

Director of Patents and Trademarks  
**BOX ASSIGNMENT**  
Washington, DC 20231

Re: Recordation of Corporate Change of Name - Trademarks  
AROMA TECH HOLDINGS, INC., a DE corp.  
to AROMATIC TECHNOLOGIES, INC., a DE corp.

Dear Sir:

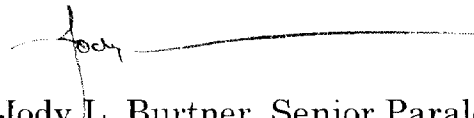
Enclosed are the following for filing in connection with the above-referenced matter:

1. A copy of certified copy of a Certificate of Amendment of Certificate of Incorporation of Aroma Tech Holdings, Inc., with attached completed Recordation Form Cover Sheet - Trademarks Only;
2. A check in the amount of \$265.00, representing the recordation filing fee against ten (10) trademark properties; and
3. A self-addressed stamped postcard, return of which is requested to acknowledge receipt of the enclosed documents.

The Director is authorized to charge any additional payment due in connection with this submission, or to credit any overpayment, to Deposit Account No. 18-0582. A duplicate copy of this authorization is enclosed.

Very truly yours,

REED SMITH LLP

By   
Jody L. Burtner, Senior Paralegal

cc: Gene A. Tabachnick, Esq. (w/o encl.)

P.O. Box 488  
Pittsburgh, PA 15230-0488  
412.288.3131  
Fax 412.288.3063  
Delaware  
New Jersey  
New York  
Pennsylvania  
United Kingdom  
Virginia  
Washington, DC

reedsmith.com