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9-25-03

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PATENTS
TRADEMARKS
COPYRIGHTS
UNFAIR COMPETITION
LICENSING
COMPUTER AND HIGH
TECHNOLOGY MATTERS
RELATED LITIGATION

RONALD GOULD, OF COUNSEL

August 19, 2003

H. HUME MATHEWS (1911-1989)

*ADMITTED IN NEW YORK, NEVADA & FLORIDA
**ADMITTED IN PENNSYLVANIA & CALIFORNIA

08-27-2003
102537351

2003 AUG 25 AM 8:01
OPR/FINANCE

Via First Class Mail

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

Attn: Trademark Assignment Branch

RE: U.S. Trademark Application Serial No. 75/778,015
Our File Number: 4953-363 US

Dear Sir or Madam:

Enclosed please find a true copy of the Certificate of Amendment of the Certificate of Incorporation of Hermes U.S., Inc. effecting the change of name from Hermes U.S., Inc. to Lander Co., Inc. This name change should be recorded against the above-captioned U.S. Trademark Application Serial Number 75/778,015.

1. The Name of the Party conveying an interest:

Hermes U.S., Inc.
One Palmer Square
Princeton, New Jersey 08540

Entity:

- Individual Association
- General Partnership Limited Partnership
- Corporation – a Delaware corporation
- Other

08/26/2003 LMUELLER 00000101 75778015

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40.00 DP

2. Name and Address of Party Receiving an Interest:

Lander Co., Inc.
2000 Lenox Drive, Suite 202
Lawrenceville, New Jersey 08648

Entity:

- | | | | |
|-------------------------------------|--------------------------------------|--------------------------|---------------------|
| <input type="checkbox"/> | Individual | <input type="checkbox"/> | Association |
| <input type="checkbox"/> | General Partnership | <input type="checkbox"/> | Limited Partnership |
| <input checked="" type="checkbox"/> | Corporation – a Delaware corporation | | |
| <input type="checkbox"/> | Other | | |

If not domiciled in the United States, a domestic representative designation is attached:

- Yes
 No

3. Interest Conveyed:

- | | | | |
|--------------------------|--------------------|-------------------------------------|----------------|
| <input type="checkbox"/> | Assignment | <input checked="" type="checkbox"/> | Change of Name |
| <input type="checkbox"/> | Security Agreement | <input type="checkbox"/> | Merger |

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

Additional sheet attached: Yes No

A. APPLICATION SERIAL NO.(s)

75/778,015

B. TRADEMARK REGISTRATION NO.(s)

MATHEWS, COLLINS, SHEPHERD & MCKAY, P.A.

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5. Name and Address of party of whom correspondence concerning document should be mailed.

Todd A. Denys, Esq.
MATHEWS, COLLINS, SHEPHERD & MCKAY, P.A.
100 Thanet Circle, Suite 306
Princeton, New Jersey 08540-3674
Tel. No. (609) 924-8555

6. Number of **application(s)** and registration(s) involved:

One (1)

7. Amount of fee enclosed or authorized to be charged:

\$40.00

8. Deposit account number (Attach duplicate copy of this form if paying by deposit account):

13-2165

Your prompt attention to expediting the recordation of this assignment request is greatly appreciated.

If you have any questions, please do not hesitate to telephone me directly at (609) 924-8555.

9. Date of execution of attached document: June 13, 2003

TRADEMARK

REEL: 002812 FRAME: 0489


MATHEWS, COLLINS, SHEPHERD & MCKAY, P.A.

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10. I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed on:

August 19, 2003

Date


Signature


Todd A. Denys

Name of Person Signing

Very truly yours,

MATHEWS, COLLINS, SHEPHERD & MCKAY

By:


Todd A. Denys, Esq.

TAD:fem

- Encls.
1. A true copy of Certificate of Amendment of the Certificate of Incorporation of Hermes U.S., Inc.
 2. Check in the amount of \$40.00
 3. This Official Letter of Transmittal
 4. Acknowledgement Postcard

cc: Lander Co., Inc.

TRADEMARK

REEL: 002812 FRAME: 0490

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
HERMES U.S., INC.

It is hereby certified that:

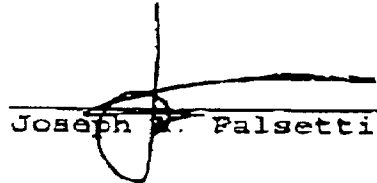
1. The name of the corporation is HERMES U.S., INC.
2. The amendment to the Certificate of Incorporation of the corporation effected by this Certificate of Amendment is to change the name of the corporation.
3. The Certificate of Incorporation of the corporation is hereby amended by striking Article I thereof and by substituting in lieu of said Article I the following new Article I:

"The name of the corporation (the "Corporation") is

"LANDER CO., INC."

4. The amendment to the Certificate of Incorporation herein certified has duly adopted and written consent has been given in accordance with the provisions of Section 228 and 242 of the General Corporation Law of the State of Delaware.

Signed on: June 13, 2003



Joseph R. Falsetti, Jr., President

052903