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09-09-2003

Form PTO-1594
(Rev. 10/02)
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U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

102544227

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

1. Name of conveying party(ies):

DKM Acquisition Corp.

- Individual(s)
- General Partnership
- Corporation-State
- Other _____
- 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: 08/29/2003

2. Name and address of receiving party(ies)

Name: Calyx & Corolla, Inc.

Internal

Address: _____

Street Address: 6655 Shelburne Road

City: Shelburne State: Vermont Zip: 05482

- 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) 2,736,735 and 2,721,500

Additional number(s) attached Yes No

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

Name: Thomas R. Melloni

Internal Address: Burak Anderson & Melloni, PLC

Street Address: 30 Main Street, Suite 210

City: Burlington State: Vermont Zip: 05401

6. Total number of applications and registrations involved: _____

7. Total fee (37 CFR 3.41).....\$ 65.00

- 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.

Thomas R. Melloni

Name of Person Signing

Signature

September 8, 2003

Date

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

09/09/2003 6TOM11 00000133 2736735

01 FC:8521
02 FC:8522

40.00 OP
25.00 OP

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

TRADEMARK
REEL: 002819 FRAME: 0044

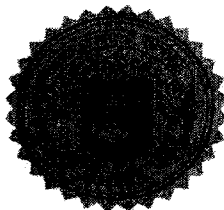
Delaware

PAGE 1

The First 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 "DKM ACQUISITION CORP.", CHANGING ITS NAME FROM "DKM ACQUISITION CORP." TO "CALYX & COROLLA, INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF AUGUST, A.D. 2003, AT 3:45 O'CLOCK P.M.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3694855 8100

AUTHENTICATION: 2609428

030563467

DATE: 08-29-03

TRADEMARK
REEL: 002819 FRAME: 0045

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
DKM ACQUISITION CORP.**

DKM Acquisition Corp. a Delaware corporation, hereby certifies as follows:

1. The certificate of incorporation of the corporation is hereby amended as follows: Article FIRST of the Certificate of Incorporation is deleted in its entirety and a new Article FIRST is inserted as follows:

"FIRST: The name of this corporation is Calyx & Corolla, Inc."

2. This Certificate of Amendment to Certificate of Incorporation was duly adopted in accordance with section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, this Certificate of Amendment to Certificate of Incorporation has been signed by an authorized officer of the corporation on August 29, 2003.

DKM Acquisition Corp.

By: Elisabeth B. Robert
Elisabeth B. Robert,
Chief Executive Officer

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State of Delaware
Secretary of State
Division of Corporations
Delivered 03:45 PM 08/29/2003
FILED 03:45 PM 08/29/2003
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