

10/20/03

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

ATTORNEYS AT LAW
100 THANET CIRCLE, SUITE 308
PRINCETON, NEW JERSEY 08540-3874
(609) 924-8555
FACSIMILE: (609) 924-3036
WEB SITE: www.mathewslaw.com
E-MAIL: attorneys@mathewslaw.com

BRUCE M. COLLINS, COUNSEL

ROBERT G. SHEPHERD
DIANE DUNN MCKAY
BROOKS R. BRUNEAU
PHILIP B. ABRAMOWITZ*
TODD A. DENYS
DAVID P. KRIVOSHIK
KRISTINE BUTLER-HOLSTON
PATRICK H. HIGGINS**
GREGORY HOUGHTON

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

RONALD GOULD, OF COUNSEL

H. HUME MATHEWS (1911-1989)

October 16, 2003

10-22-2003



102581091

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

Via First Class Mail

Mail Stop Assignment Recordation Services
Director of U.S. Patent and Trademark Office
P.O. Box 1450
Alexandria, Virginia 22313-1450

RECEIVED
2003 OCT 20 AM 10:46
OPR/FINANCE

RE: Recordal of name change
Our File Number: 4953-104 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 United States Trademark Registration Numbers 650,237; 910,729; 1,089,523; 1,107,685; 1,682,578; 1,833,100; 1,843,464; 2,215,540; and 2,232,073 and United States Trademark Application Serial Number 75/854,232.

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

10/21/2003 LMELLER 00000236 75854232

01 FC:8521 40.00 DP
02 FC:8522 225.00 DP

2. Name and Address of Party Receiving an Interest:

Lander Co., Inc.
2000 Lenox Drive, Suite 200
Lawrenceville, New Jersey 08648

Entity:

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

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

- Yes
- No

3. Interest Conveyed:

- Assignment Change of Name
- Security Agreement Merger

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

Additional sheet attached: Yes No

A. APPLICATION SERIAL NO.(s)

75/854,232

B. TRADEMARK REGISTRATION NO.(s)

650,237	1,833,100
910,729	1,843,464
1,089,523	2,215,540
1,107,685	2,232,073
1,682,578	

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:

Ten (10)

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

\$265.00

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.

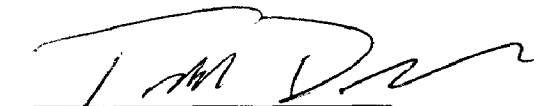
If you have any questions, please do not hesitate to telephone me directly at (609) 924-8555.

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

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:

October 16, 2003

Date



Signature

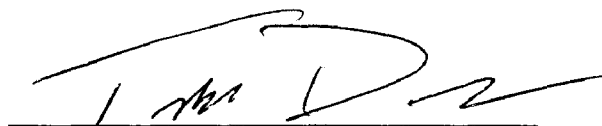
Todd A. Denys

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 \$265.00
 3. This Official Letter of Transmittal
 4. Acknowledgement Postcard

cc: Lander Co., Inc.

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

It is hereby certified that:

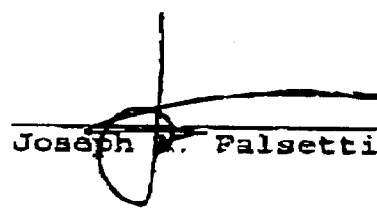
1. The name of the corporation is HERMES U.S., INC.
2. The amendment to the Certificate of Incorporation of the corporation effected by this Certificate of Amendment is to change the name of the corporation.
3. The Certificate of Incorporation of the corporation is hereby amended by striking Article 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

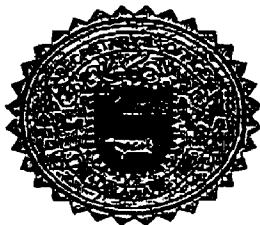
Delaware

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 "HERMES U.S., INC.", CHANGING ITS NAME FROM "HERMES U.S., INC." TO "LANDER CO., INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF JUNE, A.D. 2003, AT 5:09 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

3651486 8100

030393352

AUTHENTICATION: 2473413

DATE: 06-16-03

RECORDED: 10/20/2003

TRADEMARK
REEL: 002848 FRAME: 0582