

10/29/03

10-31-2003



102588631

Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings

REI

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

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

1. Name of conveying party(ies):

Ivoclar North America, Inc.

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

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

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

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) 1267639

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, Paralegal Name of Person Signing

Beverly Noren Signature

10/13/03 Date

Total number of pages including cover sheet, attachments, and document: 4

10/30/2003 DWELLER 00000170 1267639

01 FC:8521

40.00 DP

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

TRADEMARK REEL: 002855 FRAME: 0300

**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

PAGE 1

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.



Handwritten signature of Edward J. Freel in cursive.

Edward J. Freel, Secretary of State

AUTHENTICATION: 0890497

2104999 8100

010003147

DATE: 01-03-01

RECORDED: 10/29/2003

TRADEMARK
REEL: 002855 FRAME: 0302