

Attorney Docket No.: E2004-2118

Form PTO-1594

(Rev. 03/01)

OMB No. 0651-0027 (exp. 5/31/2002)

RECORDATION FORM COVER SHEET
TRADEMARKS ONLYU.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

Please record the attached original documents or copy thereof.

1. Name of conveying party(ies)

Enthone-OMI, Inc.

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

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

2. Name and address of receiving party(ies):

Name: **Enthone Inc.**

Internal Address:

Street Address: **350 Frontage Road
West Haven, CT 06516**

- 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 may be attached.

(Designations may be a separate document from assignment.)

Additional name(s) & address(es) attached?

 Yes No

3. Nature of conveyance:

- Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: **December 15, 2000**

4. Application number(s) or Registration number(s):

A. Trademark Application No(s):

B. Trademark Registration No(s):

1,289,597Additional number(s) attached? Yes No

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

Name: **Keith F. Noe, Esq.**
Address: **Lowrie, Lando & Anastasi, LLP
Riverfront Office Park
One Main Street
Cambridge, MA 02142**

6. Total number of applications and registrations involved: **[1]**7. Total fee (37 CFR 3.41) **\$40.00**

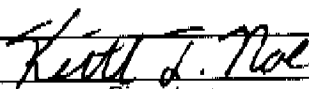
- Enclosed
 Commissioner is authorized to charge any deficiencies or overpayments to:

8. Deposit account number: 50/2762;
Ref. No. E2004-2118

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.

Keith F. Noe



July 6, 2004

Name of Person Signing

Signature

Date

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

Mail documents to be recorded with required cover sheet information to (modify as appropriate):

Mail Stop Assignment Recordation Services
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STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 12/18/2000
001636953 - 2215701

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

Enthone-OMI, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of Enthone-OMI, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

The name of the corporation shall be Enthone Inc.

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid 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. The Certificate of Amendment shall be effective on December 31, 2000.

IN WITNESS WHEREOF, said Enthone-OMI, Inc. has caused this certificate to be signed by Providencia Ortiz, its Assistant Secretary, this 15th day of December, 2000.


By: Providencia Ortiz, Asst. Secretary

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