

Attorney Docket No.: E2004-2031


Form PTO-1594

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

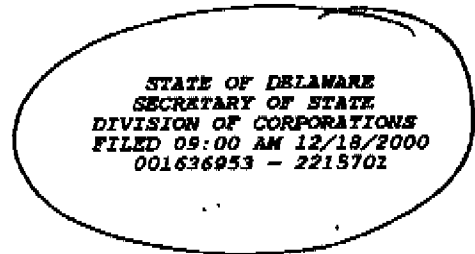
Please record the attached original documents or copy thereof.

1. Name of conveying party(ies) Enthone-OMI, Inc. <input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State: Delaware <input type="checkbox"/> Other _____ Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		2. Name and address of receiving party(ies): Name: Enthone Inc. Internal Address: Street Address: 350 Frontage Road West Haven, CT 06516 <input type="checkbox"/> Individual(s) citizenship: _____ <input type="checkbox"/> Association: _____ <input type="checkbox"/> General Partnership: _____ <input type="checkbox"/> Limited Partnership: _____ <input checked="" type="checkbox"/> Corporation-State: Delaware <input type="checkbox"/> 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? <input type="checkbox"/> Yes <input type="checkbox"/> No	
3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____ Execution Date: December 15, 2000			
4. Application number(s) or Registration number(s): A. Trademark Application No(s): B. Trademark Registration No(s): 1,306,617 Additional number(s) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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 <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Commissioner is authorized to charge any deficiencies or overpayments to: 8. Deposit account number: 50/2762; Ref. No. E2004-2031	
9. Statement and signature <i>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.</i>			
Keith F. Noe Name of Person Signing		 Signature	
		August 13, 2004 Date	
Total number of pages including cover sheet, attachments, and document: [2]			

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

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**CERTIFICATE OF AMENDMENT
 OF
 CERTIFICATE OF INCORPORATION**

Enthone-OMJ, 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-OMJ, 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 sforesaid 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-OMJ, Inc. has caused this certificate to be signed by Providencia Ortiz, its Assistant Secretary, this 15th day of December, 2000.

Providencia Ortiz
 By: Providencia Ortiz, Asst. Secretary

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