

Attorney Docket No.: E2004-2111

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

**RECORDATION FORM COVER SHEET
TRADEMARKS ONLY**

U.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):

601,173

Additional 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. E2004-2111

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

August 13, 2004

Name of Person Signing

Signature

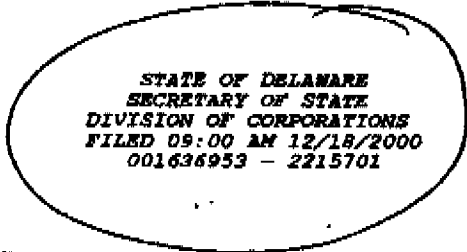
Date

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):

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

CHI \$40.00 502762 0601173



**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

Enthone-OM, 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-OM, 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-OM, 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



Date: Friday, August 13, 2004

Number of pages (including cover): 3

F A X C O V E R

To: ASSIGNMENT DIVISION, U.S. Patent and Trademark Office
Fax No.: 703-306-5995

Re: Applicant: Enthone Inc.
Registration No.: 601,173
Registration Date: January 25, 1955
Mark: ENTHOX

From: Keith F. Noe, Esq.

Direct Dial: 617-395-7039

Facsimile: 617-395-7070

Our Ref. #: E2004-2111 (formerly C029-ENT T00909-US)


ORIGINAL DOCUMENTS SENT: 1st Class Mail Overnight Mail Air Mail Not Sent

MESSAGE:

CERTIFICATE OF FACSIMILE TRANSMISSION UNDER 37 C.F.R. 1.8(a)

The undersigned hereby certifies that a copy of the following documents in the above-identified trademark registration (total - 3 pages including cover sheet) are being facsimile transmitted to the Assignment Division, U.S. Patent and Trademark Office, at the number 703-306-5995, on the 13th day of August, 2004:

- Trademark Assignment Recordation Form Cover Sheet (1 pg.); and
- Certificate of Amendment of Certificate of Incorporation (1 pg.).


 Keith F. Noe, Esq. (Reg. No. 34,686)

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RECORDED: 08/13/2004

**TRADEMARK
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