

**MATHEWS, COLLINS, SHEPHERD & MCKAY, P.A.**

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BRUCE M. COLLINS, COUNSEL

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

ROBERT G. SHEPHERD  
DIANE DUNN MCKAY  
BROOKS R. BRUNEAU  
PHILIP B. ABRAMOWITZ  
TODD A. DENYS  
DAVID P. KRIVOSHIK  
KRISTINE BUTLER-HOLSTON  
CHRISTOPHER CASIERI

H. HUME MATHEWS (1911-1989)

December 20, 2004

Via Facsimile: (703) 306-5995

Mail Stop Assignment Recordation Services  
Director of the United States Patent and Trademark Office  
P. O. Box 1450  
Alexandria VA 22313-1450

Attn: Trademark Assignment Branch

RE: United States Trademark Registration Number 2,298,326  
for the "THREE STRIPE DESIGN" mark  
Recordal of Name Change

Our File Number: 4953-238A 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. regarding the change of name from Hermes U.S., Inc. to Lander Co., Inc. This name change should be recorded against United States Trademark Registration Number 2,298,326.

Authority is hereby given to charge the \$40 government filing fee to deposit account no. 13-2165 in the name of Mathews, Collins, Shepherd & McKay, P.A.

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

700141176

**TRADEMARK**  
**REEL: 002999 FRAME: 0432**

CH \$40.00 132165 2298326

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

-2-

2. Name and Address of Party Receiving an Interest:

**Lander Co., Inc.  
2000 Lenox Drive, Suite 202  
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)
- B. TRADEMARK REGISTRATION NO.(s)

**2,298,326**

## MATHEWS, COLLINS, SHEPHERD &amp; MCKAY, P.A.

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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:

**One (1)**

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

**\$40.00**

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

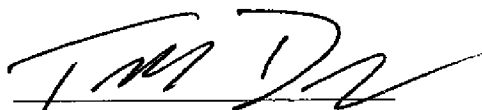
MATHEWS, COLLINS, SHEPHERD & MCKAY, P.A.

-4-

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:

December 20, 2004

Date

  
Signature

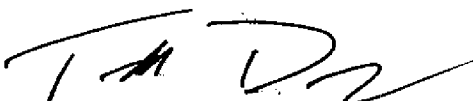
Todd A. Denys

Name of Person Signing

Very truly yours,

MATHEWS, COLLINS, SHEPHERD & MCKAY

By:

  
Todd A. Denys, Esq.

/tad

- Encl. 1. A true copy of Certificate of Amendment of the Certificate of Incorporation of Hermes U.S., Inc.
- 2. This Official Letter of Transmittal

cc: Lander Co., Inc.

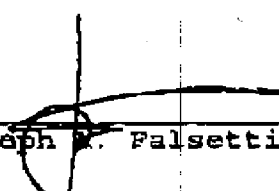
State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 05:08 PM 06/13/2003  
FILED 05:09 PM 06/13/2003  
SRV 030393352 - 3651486 FILE

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 M. Falsetti, Jr., President

052903

# 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

AUTHENTICATION: 2473413

030393352

DATE: 06-16-03

TRADEMARK

REEL: 002999 FRAME: 0437

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H. HUME MATHEWS (1911-1989)

December 27, 2004

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Ms. Allyson Purnell

RE: United States Trademark Registration Number 2,298,326  
for the "THREE STRIPE DESIGN" mark  
Recordal of Name Change

Our File Number: 4953-238A US

Dear Ms. Purnell:

Thank you for taking the time to speak with me regarding the above-captioned matter.

Transmitted herewith please find a copy of the December 22, 2004 Notice of Non-Recordation of Document issued in connection with the December 20, 2004 request to record the change of name from Hermes U.S., Inc. to Lander Co., Inc. against United States Trademark Registration Number 2,298,326. As requested, I have included an additional copy of the original cover sheet and supporting document.

If you have any questions, please do not hesitate to telephone me directly.

Very truly yours,

MATHEWS, COLLINS, SHEPHERD & MCKAY



Todd A. Denys