## Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Warner-Jenkinson Company, Inc.		12/31/2002	CORPORATION: NEW YORK

#### **RECEIVING PARTY DATA**

Name:	Sensient Colors Inc.	
Street Address:	777 East Wisconsin Avenue	
City:	Milwaukee	
State/Country:	WISCONSIN	
Postal Code:	53202	
Entity Type:	CORPORATION: NEW YORK	

#### PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	1878391	KOWET

#### **CORRESPONDENCE DATA**

Fax Number: (414)223-5000

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 414.273.2100

Email: ptomailbox@whdlaw.com

Correspondent Name: Nicole J. Renouard

Address Line 1: Whyte Hirschboeck Dudek S.C.

Address Line 2: 555 East Wells Street, Suite 1900

Address Line 4: Milwaukee, WISCONSIN 53202

NAME OF SUBMITTER:	Nicole J. Renouard
Signature:	/nicolejrenouard/
Date:	02/03/2005

Total Attachments: 2

TRADEMARK REEL: 003021 FRAME: 0497 18/85

source=STC-9639 KOWET cot#page1.tif source=STC-9639 KOWET cot#page2.tif

TRADEMARK REEL: 003021 FRAME: 0498 ( 021231000 W)

CT-07

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

ÓΙ

WARNER-JENKINSON COMPANY, INC.

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

Jody Beer
777 East Wisconsin Avenue
Milwankee, WI 53202-5304

STATE OF NEW YORK
DEPARTMENT OF STATE
FILED DEC 3 1 2002

TAXS\_

New York

C/W

70. HI EO G 18 311

021231000 13ABOBH 20f2

TRADEMARK REEL: 003021 FRAME: 0499 CT-07

# CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION

WARNER-JENKINSON COMPANY, INC

### UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

- 1. The name of the Corporation is Warner-Jenkinson Company, Inc.
- 2. The original name under which it was formed was H. Kohnstamm & Co., Inc.
- 3. The Certificate of Incorporation of the Corporation is filed by the Department of State as of the 28th day of January, 1922.
- 4. (a) The Certificate of Incorporation is hereby amended to change the name of the Corporation from Warner-Jenkinson Company, Inc. to Sensient Colors Inc.
  - (b) To affect such amendment, Article "First" relating to the name of the Corporation is amended to read as follows:
    "FIRST: The name of the Corporation is SENSIENT COLORS

INC."

5. The amendment was authorized in the following manner:

Unanimous Written Consent of the Board of Directors; followed by the

Unanimous Written Consent of the Shareholders.

Christopher L. Lawlor, Assistant Secretary

Jmb:\NAMECGE\WJCA

TOTAL P.02

TRADEMARK
REEL: 003021 FRAME: 0500

**RECORDED: 02/03/2005**