	Attorney Docket No.: E2004-2174
Form PTO-1594 RECORDATION FORM COVER SHEET U.S. DEPARTMENT OF COMMERCE (Rev.03/01) TRADEMARKS ONLY U.S. Patent and Trademark Office OMB No.0651-0027 (exp. 5/31/2002)	
Please record the attached origin	al documents or copy thereof.
Name of conveying party(ies)	Name and address of receiving party(ies):
Enthone-OMI, Inc.	Name: Enthone Inc.
□ Individual(s) □ Association	Internal Address:
□ General Partnership □ Limited Partnership	Street Address: 350 Frontage Road West Haven, CT 06516
☑ Corporation-State: Delaware	□ Individual(s) citizenship:
□ Other	□ Association:
Additional name(s) of conveying party(les) attached? Yes No	☐ General Partnership:
3. Nature of conveyance:	□ Limited Partnership:
□ Assignment □ Merger	⊠ Corporation-State: <u>Delaware</u>
☐ Security Agreement ☑ Change of Name	□ Other
☐ Other	If assignee is not domiciled in the United States, a domestic representative designation may be attached.
Execution Date: December 15, 2000	(Designations may be a separate document from assignment.) Additional name(s) & address(es) attached?
	□ Yes □ No
4. Application number(s) or Registration number(s):	
A. Trademark Application No(s):	B. Trademark Registration No(s):
	1,017,216
Additional number(s) attac	ched? □ Yes ⊠ No
5. Name and address of party to whom correspondence	Total number of applications and registrations involved: [1]
concerning document should be mailed:	7. Total fee (37 CFR 3.41) \$40.00
Name: Keith F. Noe, Esq. Address: Lowrie, Lando & Anastasi, LLP	□ Enclosed
Riverfront Office Park	☑ Commissioner is authorized to charge any
One Main Street Cambridge, MA 02142	deficiencies or overpayments to:
	8. Deposit account number: 50/2762; Ref. No. E2004-2174
9. Statement and signature To the best of my knowledge and belief, the foregoing is a true copy of the original document. The statement and signature To the best of my knowledge and belief, the foregoing is a statement and signature.	g information is true and correct and any attached copy
Keith F. Noe Refil o	May 5, 2005
Name of Person Signing Signat	ure Date
	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 07/02/04 03:55 FAX

STATE OF DELAMATE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 09:00 AM 12/18/2000 001636953 - 2215701

CERTIFICATE OF AMENDMENT

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CERTIFICATE OF INCORPORATION

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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 Uninfirmous wittish 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 Enthons-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 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 Cartificate 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 Ordiz, Aset. Secretary

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RECORDED: 05/05/2005