

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Universal Flavor Corporation	FORMERLY Universal Flavors - U.S.A., Incorporated	01/05/2001	CORPORATION:
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Sensient Flavors Inc.		
<b>Street Address:</b>	777 East Wisconsin Avenue		
<b>Internal Address:</b>	11th Floor		
<b>City:</b>	Milwaukee		
<b>State/Country:</b>	WISCONSIN		
<b>Postal Code:</b>	53202		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	1352760	FLAVORSEAL	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(414)223-5000		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	414.978.5533		
<b>Email:</b>	splagemann@whdlaw.com		
<b>Correspondent Name:</b>	Whyte Hirschboeck Dudek S.C.		
<b>Address Line 1:</b>	Attn: Suzanne Plagemann		
<b>Address Line 2:</b>	555 East Wells Street, Suite 1900		
<b>Address Line 4:</b>	Milwaukee, WISCONSIN 53202		
<b>NAME OF SUBMITTER:</b>	Suzanne Plagemann		
<b>Signature:</b>	/suzanneplagemann/		
<b>Date:</b>	08/02/2005		

CH \$40.00 1352760

**Total Attachments: 4**

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Office of the Secretary of 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 CORRECTION OF "SENSIENT FLAVORS INTERNATIONAL, INC.", CHANGING ITS NAME FROM "SENSIENT FLAVORS INTERNATIONAL, INC." TO "SENSIENT FLAVORS INC.", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF JANUARY, A.D. 2001, AT 1 O'CLOCK P.M.

JAN 31 2001

JESSE WHITE  
SECRETARY OF STATE

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 0932748

DATE: 01-24-01

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**CERTIFICATE OF CORRECTION FILED TO CORRECT A CERTAIN ERROR IN  
THE CERTIFICATE OF AMENDMENT OF**

**SENSIENT FLAVORS INTERNATIONAL, INC.**

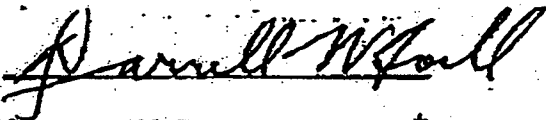
**FILED IN THE OFFICE OF THE SECRETARY OF STATE OF DELAWARE  
ON JANUARY 5, 2001.**

Sensient Flavors International, Inc., a corporation organized and existing under  
and by virtue of the General Corporation Law of the State of Delaware,

Does Hereby Certify:

1. The name of the corporation is Sensient Flavors International, Inc.
2. That a Certificate of Amendment was filed by the Secretary of State of Delaware on January 5, 2001 and that said Certificate requires correction as permitted by section 103 of the General Corporation Law of the State of Delaware.
3. The inaccuracy or defect of said Certificate to be corrected is as follows: a certificate of Amendment for an Indiana corporation was filed instead of the correct certificate for this Delaware corporation, therefore the name was incorrect in Article I.
4. Article I of the Certificate is corrected to read as follows:
  1. The name of the corporation is Sensient Flavors Inc.

In Witness whereof, said Sensient Flavors International, Inc. has caused this Certificate to be signed by Darrell W. Foell its Vice-President, this 18<sup>th</sup> day of January, 2001.

  
BY Darrell W. Foell Vice-President (Title)

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 01:00 PM 01/23/2001  
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TOTAL P.02

State of Delaware  
Office of the Secretary of 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 "UNIVERSAL FLAVOR CORPORATION", CHANGING ITS NAME FROM "UNIVERSAL FLAVOR CORPORATION" TO "SENSIENT FLAVORS INTERNATIONAL, INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF JANUARY, A.D. 2001, AT 4:30 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



*Harriet Smith Windsor*  
Secretary of State

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AUTHENTICATION: 0901478

DATE: 01-08-01

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
\*\*\*\*\***

Universal Flavor Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

**FIRST:** That at a meeting of the Board of Directors of said corporation, duly adopted by unanimous vote pursuant to Section 242 of the General Corporation Law of the state of Delaware, set forth a proposed amendment to the \*Certificate of Incorporation of said corporation, declaring said amendment to be advisable. The resolution setting forth the proposed amendment is as follows:


**RESOLVED,** That the Certificate of Incorporation of this corporation be amended by changing the First Article thereof so that, as amended said Article shall be and read as follows:

\*Article I  
The name of the corporation is Senslent Flavors International, Inc.\*

Dated as of this 5<sup>th</sup> day of January, 2001

UNIVERSAL FLAVOR CORPORATION

By:

  
Darrell W. Foell  
Director, Vice-President and Secretary

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 04:30 PM 01/05/2001  
010010157 - 0917108

TOTAL P.02