

TRADEMARK ASSIGNMENT

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
Enthone-OMI, Inc.		12/15/2000	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Enthone Inc.		
Street Address:	350 Frontage Road		
City:	West Haven		
State/Country:	CONNECTICUT		
Postal Code:	06516		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	810035	UBAC	
CORRESPONDENCE DATA			
Fax Number:	(617)395-7070		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	6173957039		
Email:	KFNTrademarks@LL-A.com		
Correspondent Name:	Keith F. Noe		
Address Line 1:	Riverfront Office Park, One Main Street		
Address Line 2:	Lowrie, Lando & Anastasi, LLP		
Address Line 4:	Cambridge, MASSACHUSETTS 02142		
ATTORNEY DOCKET NUMBER:	E2004-2256		
NAME OF SUBMITTER:	Keith F. Noe		
Signature:	/KFN/		
Date:	01/18/2006		

CH \$40.00 810035

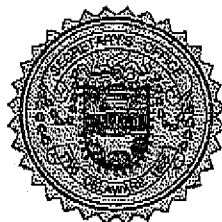
Total Attachments: 2
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Delaware

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 "ENTHONE-OMI, INC.", CHANGING ITS NAME FROM "ENTHONE-OMI, INC." TO "ENTHONE INC.", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF DECEMBER, A.D. 2000, AT 9 O'CLOCK A.M.



2215701 8100

020573289

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1982138

DATE: 09-13-02

TRADEMARK
REEL: 003229 FRAME: 0248

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

**CERTIFICATE OF AMENDMENT
 OF
 CERTIFICATE OF INCORPORATION**

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 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-OMI, 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-OMI, 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

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