

TRADEMARK ASSIGNMENT

Electronic Version v1.1
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SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	09/30/1995

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
UNIVERSAL FLAVORS - U.S.A., INCORPORATED		08/23/1995	CORPORATION: INDIANA

RECEIVING PARTY DATA

Name:	UNIVERSAL FLAVOR CORPORATION
Street Address:	5600 West Raymond Street
City:	Indianapolis
State/Country:	INDIANA
Postal Code:	46241
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	1459380	CLASSIC

CORRESPONDENCE DATA

Fax Number: (414)277-0656
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 414-271-6560
 Email: mkeipdocket@michaelbest.com
 Correspondent Name: Lori S. Meddings
 Address Line 1: 100 East Wisconsin Avenue
 Address Line 2: Suite 3300
 Address Line 4: Milwaukee, WISCONSIN 53202

ATTORNEY DOCKET NUMBER:	085516-9540 US00
NAME OF SUBMITTER:	Jaime L. Puls

OP \$40.00 1459380

Signature:

/jaime l. puls/

Date:

09/25/2007

Total Attachments: 3

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CERTIFICATE OF OWNERSHIP AND MERGER
MERGING
UNIVERSAL FLAVORS - U.S.A., INCORPORATED
INTO
UNIVERSAL FLAVOR CORPORATION

Universal Flavor Corporation, a corporation organized and existing under the laws of Delaware,

DOES HEREBY CERTIFY:

FIRST: That this corporation was incorporated on the 25th day of June, 1981, pursuant to the General Corporation Law of the State of Delaware;

SECOND: That this corporation owns all of the outstanding shares (of each class) of the stock of Universal Flavors - U.S.A., Incorporated, a corporation incorporated on the 12th day of February, 1965, pursuant to the General Corporation Law of the State of Indiana;

THIRD: That this corporation, by the following resolutions of its Board of Directors, duly adopted at a meeting held on the 15th day of August, 1995, determined to and did merge into itself said Universal Flavors - U.S.A., Incorporated.

RESOLVED, that Universal Flavor Corporation merge, and it hereby does merge into itself said Universal Flavors - U.S.A., Incorporated and assumes all its obligations; and

FURTHER RESOLVED, that the merger shall become effective as of the close of business on September 30, 1995;

FURTHER RESOLVED, that the proper officer of this corporation be and he is hereby directed to make and execute a Certificate of Ownership and Merger setting forth a copy of the resolutions to merge said Universal Flavors - U.S.A., Incorporated and assume its liabilities and obligations, and the date of adoption thereof, and to cause the same to be filed with

the Secretary of State and to do all acts and things whatsoever, whether within or without the State of Delaware, which may be in anywise necessary or proper to effect said merger.

FOURTH: Anything herein or elsewhere to the contrary notwithstanding, this merger may be amended or terminated and abandoned by the Board of Directors of Universal Flavor Corporation at any time prior to the date of filing the merger with the Secretary of State.

IN WITNESS WHEREOF, said Universal Flavor Corporation has caused this Certificate to be signed by Stephen C. Raymonds, its Vice President, this 23rd day of August, 1995.



Stephen C. Raymonds

By: Vice President

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"UNIVERSAL FLAVORS - U.S.A., INCORPORATED", A INDIANA CORPORATION,

WITH AND INTO "UNIVERSAL FLAVOR CORPORATION" UNDER THE NAME OF "UNIVERSAL FLAVOR CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FIFTH DAY OF SEPTEMBER, A.D. 1995, AT 10 O'CLOCK A.M.

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



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7629624

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DATE: 09-06-95