

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

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|----------------------------------|--|-----------------------|-----------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | CHANGE OF NAME | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| UNIVERSAL FLAVOR CORPORATION | | 01/22/2001 | CORPORATION: DELAWARE |
| RECEIVING PARTY DATA | | | |
| Name: | SENSIENT FLAVORS INC. | | |
| Street Address: | 777 East Wisconsin Avenue | | |
| City: | Milwaukee | | |
| State/Country: | WISCONSIN | | |
| Postal Code: | 53202 | | |
| Entity Type: | CORPORATION: DELAWARE | | |
| PROPERTY NUMBERS Total: 1 | | | |
| Property Type | Number | Word Mark | |
| Registration Number: | 1459380 | CLASSIC | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | (414)277-0656 | | |
| | <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i> | | |
| 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 | | |
| Signature: | /jaime l. puls/ | | |

OP \$40.00 1459380

Date:

09/26/2007

Total Attachments: 3

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**State of Indiana
Office of the Secretary of State**

**APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY
of
UNIVERSAL FLAVOR CORPORATION**

I, SUE ANNE GILROY, Secretary of State of Indiana, hereby certify that Application for Amended Certificate of Authority of the above Delaware For-Profit Foreign Corporation has been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

The name following said transaction will be:

SENSIENT FLAVORS INC.

NOW, THEREFORE, with this document I certify that said transaction will become effective Monday, January 29, 2001.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, January 29, 2001.

Sue Anne Gilroy

SUE ANNE GILROY,
SECRETARY OF STATE

1988011570 / 2001013075398

1988011570



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

State Form 39034 (RS / 4-85) Corporate Form No. 115
Approved by the State Board of Accounts 1988

SUE ANNE GILROY
SECRETARY OF STATE
CORPORATIONS DIVISION
302 W Washington St., Rm. 6014
Indianapolis, IN 46204
Telephone: (317) 232-8678

Indiana Code 23-1-48-4; 23-17-28-4

FILING FEE: \$30.00

INSTRUCTIONS: Use 8 1/2" x 11" white paper for inserts.
Present original and two (2) copies to address in upper right corner of this form.
Please TYPE or PRINT.

NOTE: This application must be accompanied by a certificate of existence duly authenticated by the proper authority from the corporation's domicile state.

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY OF

Universal Flavor Corporation

Name of Corporation

A FOREIGN CORPORATION ADMITTED TO TRANSACT BUSINESS IN INDIANA

The undersigned officers of Universal Flavor Corporation

(hereinafter referred to as the "Corporation"), which exists pursuant to the provisions of the laws of Delaware

as amended, desire to obtain an Amended Certificate of Authority.

1. The above Corporation received a Certificate of Authority to transact business in the State of Indiana on the day of January 1988

2. The Corporation desires to change its corporate name in Indiana as follows.
Sensient Flavors Inc.

3. The Corporation has changed the period of its duration from _____ to _____

4. The Corporation has changed the state or country of its incorporation from _____ to _____

APPROVED AND FILED

Sue Anne Gilroy
IND. SECRETARY OF STATE

RECEIVED
01 JAN 29 AM 11:22
SUE ANNE GILROY

In Witness Whereof, the undersigned, being the Vice-President, Secretary and General Counsel of said Corporation executes this Application for Amended Certificate of Authority and verifies, subject to penalties of perjury, that the statements contained herein are true, this 22nd day of January 1988.

Signature: *Darrell W. Foell* Printed name: Darrell W. Foell

Signature

Printed name

Darrell W. Foell

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SENSIENT FLAVORS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF JANUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

01 JAN 29 AM 11:22
SUE ANNE GILROY



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

0917108 8300

AUTHENTICATION: 0932743

010038117

DATE: 01-24-01

TRADEMARK

RECORDED: 09/26/2007

REEL: 003628 FRAME: 0316