

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
FFG Industries, Inc.		09/04/2007	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Agilex Flavors & Fragrances, Inc.		
<b>Street Address:</b>	10 Mountainview Road		
<b>Internal Address:</b>	North Atrium		
<b>City:</b>	Upper Saddle River		
<b>State/Country:</b>	NEW JERSEY		
<b>Postal Code:</b>	07458		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 2</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	77095122	AGILEX FLAVORS & FRAGRANCES	
<b>Serial Number:</b>	77095139	AGILEX FLAVORS & FRAGRANCES	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(617)316-8257		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	617-29-0100		
<b>Email:</b>	trademark@eapdlaw.com, swiggins@eapdlaw.com, pconcannon@eapdlaw.com, bgrove@eapdlaw.com		
<b>Correspondent Name:</b>	Patrick J. Concannon		
<b>Address Line 1:</b>	P.O. Box 130		
<b>Address Line 2:</b>	F.D.R. Station		
<b>Address Line 4:</b>	New York, NEW YORK 10150		
<b>ATTORNEY DOCKET NUMBER:</b>	51279.67360		
<b>NAME OF SUBMITTER:</b>	Patrick J. Concannon		

CH \$65.00 77095122

Signature:

/Patrick J. Concannon/

Date:

06/11/2008

**Total Attachments: 3**

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# Delaware

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*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 "FFG INDUSTRIES, INC.", CHANGING ITS NAME FROM "FFG INDUSTRIES, INC." TO "AGILEX FLAVORS & FRAGRANCES, INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF OCTOBER, A.D. 2007, AT 10:46 O'CLOCK A.M.

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

3041256 8100

071078955



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6045935

DATE: 10-03-07

TRADEMARK  
REEL: 003794 FRAME: 0351

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
FFG INDUSTRIES, INC.

It is hereby certified that:

1. The name of the corporation (hereinafter called the "Corporation") is: FFG Industries, Inc.

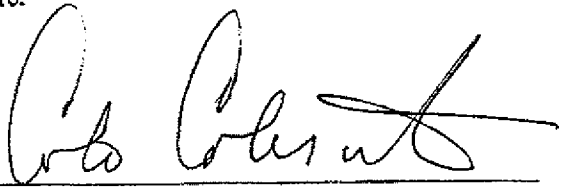
2. The Certificate of Incorporation of the Corporation is hereby amended by striking out Article FIRST thereof and by substituting in lieu of said Article the following new Article:

"FIRST: The name of the Corporation is Agilex Flavors & Fragrances, Inc."

3. The amendment of the Certificate of Incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Executed on August <sup>September</sup> 4, 2007

By: \_\_\_\_\_



Carlo Colesanti  
President and Chief Executive Officer

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AGILEX FLAVORS & FRAGRANCES, 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 THIRD DAY OF OCTOBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AGILEX FLAVORS & FRAGRANCES, INC." WAS INCORPORATED ON THE TENTH DAY OF MAY, A.D. 1999.

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

3041256 8300

071078955



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6045936

DATE: 10-03-07

RECORDED: 06/11/2008

TRADEMARK  
REEL: 003794 FRAME: 0353