

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
Odor Management, Inc.		04/11/2008	CORPORATION: MINNESOTA
RECEIVING PARTY DATA			
Name:	OMI Industries, Inc.		
Street Address:	18-6 East Dundee Road		
Internal Address:	Suite 101		
City:	Barrington		
State/Country:	ILLINOIS		
Postal Code:	60010		
Entity Type:	CORPORATION: MINNESOTA		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Registration Number:	3106247	FRESH WAVE	
Registration Number:	3590629	ECOSORB	
Registration Number:	2945438	FRESH WAVE	
Registration Number:	2324000	ECOSORB	
CORRESPONDENCE DATA			
Fax Number:	(312)913-0002		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	3129133302		
Email:	moran@mbhb.com, docketing@mbhb.com		
Correspondent Name:	Eric R. Moran		
Address Line 1:	300 South Wacker Drive		
Address Line 2:	31st Floor		
Address Line 4:	Chicago, ILLINOIS 60606-6709		
ATTORNEY DOCKET NUMBER:	97830 08567 00717 04740		

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**TRADEMARK
 REEL: 004147 FRAME: 0081**

NAME OF SUBMITTER:	Eric R. Moran
Signature:	/Eric R. Moran/
Date:	02/10/2010
Total Attachments: 1 source=MN amended articles OMI 4-11-08 (with filing date)#page1.tif	



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STATE OF MINNESOTA SECRETARY OF STATE
AMENDMENT OF ARTICLES OF INCORPORATION

READ THE INSTRUCTIONS BEFORE COMPLETING THIS FORM

- 1. Type or print in black ink.
- 2. There is a \$35.00 fee payable to the MN Secretary of State,
- 3. Return Completed Amendment Form and Fee to the address listed on the bottom of the form.

CORPORATE NAME: (List the name of the company prior to any desired name change)

Odor Management, Inc.

This amendment is effective on the day it is filed with the Secretary of State, unless you indicate another date, no later than 30 days after filing with the Secretary of State.

Format (mm/dd/yyyy)

The following amendment(s) to articles regulating the above corporation were adopted: (Insert full text of newly amended article(s) indicating which article(s) is (are) being amended or added.) If the full text of the amendment will not fit in the space provided, attach additional numbered pages. (Total number of pages including this form 1.)

ARTICLE I

Name

The name of the corporation shall be OMI Industries, Inc.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

APR 11 2008

ARTICLE IX

Quorum and Vote of Shareholders and Directors

(a) Shareholders. The quorum of the shareholders of this corporation for each annual or special meeting of the shareholders shall be fifty percent (50%) of the shares then outstanding and entitled to vote. No resolution of the corporation at any meeting of the shareholders shall be adopted except by the vote of at least fifty percent (50%) of the shares represented at a properly called meeting at which a quorum of the shares is present.

Monie Ritchie
Secretary of State

This amendment has been approved pursuant to Minnesota Statutes chapter 302A or 317A. I certify that I am authorized to execute this amendment and I further certify that I understand that by signing this amendment, I am subject to the penalties of perjury as set forth in section 609.48 as if I had signed this amendment under oath.

(Signature of Authorized Person)

Name and telephone number of contact person: George E. Antrim (612) 872-1313
Please print legibly Phone Number

FILE IN-PERSON OR MAIL TO:

Minnesota Secretary of State - Business Services
Retirement Systems of Minnesota Building
60 Empire Drive, Suite 100
St Paul, MN 55103
(Staffed 8:00 - 4:00, Monday - Friday, excluding holidays)

To obtain a copy of a form you can go to our web site at www.sos.state.mn.us, or contact us between 9:00am to 4:00pm.

Holds AW - 1296283-0

TRADEMARK