

07-06-1998



R SHEET

Y Attorney Docket No. 05954.0008 & 0010

62498

100754625

To the Honorable Commissioner of Patents and Trademarks. Please record the attached original documents or copy thereof.

1. Name(s) of conveying party(ies):

Walter Shelby Group Ltd.

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation of the state of Delaware

Other: \_\_\_\_\_

Additional name(s) of conveying party(ies) attached?  Yes  No

3. Nature of conveyance:

- Assignment
- Merger
- Security Agreement
- Change of Name

Other: \_\_\_\_\_

Execution Date: June 10, 1998

2. Name(s) and address(es) of receiving party(ies):

Name: Lyris Technologies Inc.

Address: 174 Santa Clara Avenue

Oakland, California 94610

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation of the state of Delaware
- Other:

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No

(Designation must be a separate document from Assignment)

Additional name(s) & address(es) attached?  Yes  No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

75/403,200

B. Trademark Registration No.(s)

2,143,958

Additional numbers attached?  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Douglas A. Rettew, Esq.

Address: Finnegan, Henderson, Farabow,

Garrett & Dunner, L.L.P.

1300 I Street, N.W.

Washington, D.C. 20005-3315

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41): \$ 65.00

- Enclosed
- Authorized to be charged to deposit account
- Authorized to be charged to deposit account only if fee is deficient

8. Deposit account number:

06-0916

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Douglas A. Rettew  
Name of Person Signing

Signature

June 24, 1998  
Date

Total number of pages including cover sheet, attachments, and document: 5

07/02/1998 TTON11 00000016 2143958

01 FC:401  
02 FC:402

40.00 DP  
25.00 DP

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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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 AMENDMENT OF "WALTER SHELBY GROUP LTD.", CHANGING ITS NAME FROM "WALTER SHELBY GROUP LTD." TO "LYRIS TECHNOLOGIES INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF JUNE, A.D. 1998, AT 9 O'CLOCK A.M.

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



A handwritten signature in cursive script, reading "Edward J. Freel".

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Edward J. Freel, Secretary of State

2445249 8100

981229089

AUTHENTICATION: 9138857

DATE: 06-15-98

TRADEMARK

REEL: 1747 FRAME: 0446

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION  
OF  
WALTER SHELBY GROUP LTD.

It is hereby certified that:

1. The name of the corporation (hereinafter called the "Corporation") is:

WALTER SHELBY GROUP LTD.

2. The Certificate of Incorporation of the Corporation is hereby amended by striking out Article 1 thereof and by substituting in lieu of said Article the following new Article:

"1. NAME

The name of this corporation is LYRIS TECHNOLOGIES INC. (the "Corporation")."

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.

Signed On JUNE 10 1998

  
John Buckman, President

D:\ATTORNEY\ECB\SHELBY\CAC1.609

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 09:00 AM 06/12/1998  
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