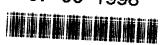
FORM PTO-1594

07-06-1998



U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

R SHEET

MRD 62498	10075462	5	<u>Y</u>	Attorney Docket No. 05	954.0008 & 0010	
To the Honorable Commi	ssioner of Patents and Trademarks.	Please record	the attac	ched original documents o	r copy thereof.	
1. Name(s) of conveying	party(ies):	2. Name(s)	and add	ress(es) of receiving par	ty(ies):	
Walter Shelby Group Ltd.		Name: <u>Lyris Technologies Inc.</u>				
[] Individual(s) [] General Partners [X] Corporation of the	[] Association hip [] Limited Partnership	Address:		nta Clara Avenue d. California 94610		
	o state of Bolamare			G. CSIII S. I I G. I G. I G. I G. I G. I G.		
Additional name(s) of conveying party(ies) attached? [] Yes [X] No		[] Individual(s) [] Association [] General Partnership [] Limited Partnership [X] Corporation of the state of Delaware				
3. Nature of conveyance:						
[] Assignment [] Security Agreeme			[] Other:			
Other:		If assignee is not domiciled in the United States, a domestic representative designation is attached: [] Yes [X] No				
Execution Date: June 10, 1998		(Designation must be a separate document from Assignment)				
		Additional na	me(s) & a	ddress(es) attached?	[]Yes [X]No	
4. Application number(s) or	registration number(s):					
A. Trademark Application No.(s)		B. Trademark Registration No.(s)				
75/403,200		2,143,958				
Additional numbers attached? [] Yes [X] No						
Name and address of party to whom correspondence concerning document should be mailed:		Total number of applications and registrations involved: 2				
Name: Douglas A. Rettew. Esq.						
Address: Finnegan, Henderson, Farabow,		7. Total fee (37 CFR 3.41): \$65,00				
Garrett & Dunner, L.L.P. 1300 I Street, N.W.		[X] Enclosed [] Authorized to be charged to deposit account [X] Authorized to be charged to deposit account only if fee is deficient				
						Washington. D
			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 Signature June 24, 1998 Signature Date						
Total number of pages including cover sheet, attachments, and document: 5						

07/02/1998 TTOH11 00000016 2143958

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> TRADEMARK REEL: 1747 FRAME: 0445

State of Delaware

Office of the Secretary of State PAGE 1

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.

Edward | Freel, Secretary of State

AUTHENTICATION: 9138857

DATE: 06-15-98

TRADEMARK

REEL: 1747 FRAME: 0446

2445249 8100

981229089

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:ATTORNEYECBSHELBY/CACL609

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 09:00 AM 06/12/1998 981229089 - 2445249

TRADEMARK REEL: 1747 FRAME: 0447