



04-15-2002

05-06-2002

RECO



102078634

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

1. Name of conveying party(ies): 4-15-02
 Givaudan Roure Flavors, Inc.

Individual Association
 General Partnership Limited Partnership
 Corporation-State Missouri
 Other _____

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

2. Name and address of receiving party(ies)
 Name: Givaudan Flavors, Inc.
 Internal Address: _____
 Street Address: 231 Rock Industrial Park Drive
 City: Bridgeton State: Missouri Zip: 63044

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State Missouri
 Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
 Additional names(s) & addresses(es) attached? Yes No

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: 30 May 2000

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

A. Trademark Application No.(s) _____ B. Trademark Registration No.(s) see Appendix A (attached)

Additional numbers attached? Yes No

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

Name: Polster, Lieder, Woodruff & Lucchesi, L.C.
 Internal Address: Suite 230
 Street Address: 763 South New Ballas Road
 City: St. Louis State: MO Zip: 63141

6. Total number of applications and registrations involved: 10

7. Total fee (37 CFR 3.41) \$265.00

Enclosed
 Authorized to be charged to deposit account in case of any deficiency.

8. Deposit account number: 162201
 (Attach duplicate copy of this page if paying by deposit account)

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.

Ronald W. Hind (24,643)
Name of person Signing

Ronald W. Hind
Signature

15 April 2002
Date

Total number of pages including cover sheet, attachments, and document: 6

05/03/2002 TDI4Z1 00000092 162201 112459

01 KC:581 135.00 CH 265.00 OP

Givaudan Flavors, Inc. (formerly Givaudan Roure Flavors, Inc.)
231 Rock Industrial Park Drive
Bridgeton, Missouri 63044

APPENDIX A

<u>MARK</u>	<u>SER. NO.</u>	<u>FILED</u>	<u>REG. NO.</u>	<u>REGISTERED</u>
CHOCOLATE DELIGHT	112,459	01/14/77	1,091,031	05/09/78
CHOCOLATE DELIGHT	660,604	05/13/87	1,502,360	08/30/88
GRAND PRIX	437,529	08/02/83	1,294,765	09/11/84
LEMONADE STAND	215,177	10/22/91	1,727,976	10/27/92
GOLDEN DELIGHT	284,870	06/12/92	1,781,652	07/13/93
VITA•RITE '500'	228,391	12/09/91	1,734,324	11/24/92
CF & DESIGN	85,179	04/26/76	1,104,860	10/24/78
VITA-RITE	444,780	10/05/93	1,844,069	07/12/94
GOLDEN LEMONADE	485,411	02/01/94	1,909,414	08/01/95
MOO-MANIA	544,942	06/30/94	1,905,786	07/18/95

No. 00122096

STATE OF MISSOURI




Matt Blunt
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF CORPORATE RECORDS

GIVAUDAN FLAVORS, INC.

I, MATT BLUNT, Secretary of State of the State of Missouri and Keeper of the Great Seal thereof, do hereby certify that the annexed pages contain a full, true and complete copy of those certain original documents on file and of record in this office for which certification has been requested.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 18th day of MARCH, 2002.


Secretary of State



No. 00122096

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF AMENDMENT

WHEREAS,

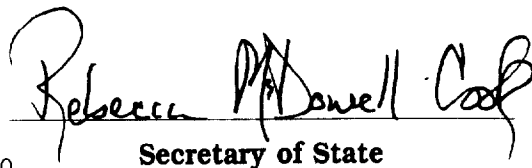
GIVAUDAN FLAVORS, INC.

Formerly,

GIVAUDAN ROURE FLAVORS, INC.

a corporation organized under The General and Business Corporation Law has delivered to me a Certificate of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the Amendment of Articles of Incorporation under The General Business Corporation Law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 30th day of MAY, 2000.


Secretary of State

\$25.00



State of Missouri
Secretary of State
Corporation Division
P.O. Box 778
Jefferson City, Missouri 65102

AMENDMENT OF ARTICLES OF INCORPORATION
(To be Submitted in Duplicate)
(\$25.00 filing fee)

Charter Number 122096

Pursuant to the provisions of The General and Business Corporation Law of Missouri, the undersigned Corporation certifies the following:

1. The present name of the Corporation is: **Givaudan Roure Flavors, Inc.**
2. An amendment to the Corporation's Articles of Incorporation was adopted by the shareholder on May 10, 2000.
3. Article I is amended to read as follows:

ARTICLE I

The name of this corporation is **GIVAUDAN FLAVORS, INC.**

4. Of the 14,000 shares outstanding, all of such shares were entitled to vote on such amendment. None of the outstanding shares are entitled to vote thereon as a class.
5. 14,000 shares voted for the amendment, and 0 shares voted against the amendment.
6. The amendment did not change the number of authorized shares or the par value of the authorized shares having a par value, nor did it provide for an exchange, reclassification or cancellation of issued shares or a reduction of the number of authorized shares of any class below the number of issued shares of that class.

IN WITNESS WHEREOF, the undersigned, Robert C. Pellegrino, President, , has executed this instrument and its Assistant Secretary has affixed the corporate seal hereto and attested said seal as of the 12TH day of May, 2000.

CORPORATE SEAL

GIVAUDAN ROURE FLAVORS, INC.

By: _____

Robert C. Pellegrino
President

ATTEST:

Mary J. Lucia
Assistant Secretary

FILED AND CERTIFICATE
ISSUED

MAY 30 2000

TRADEMARK SECRETARY OF STATE

REEL: 002498 FRAME: 0833

STATE OF OHIO)
) SS
COUNTY OF HAMILTON)

I, Dorothy J. Cox, a Notary Public, do hereby certify that on this 12th day of May, 2000, personally appeared before me Robert C. Pellegrino, who, being by me first duly sworn, declared that he is the President of Givaudan Roure Flavors, Inc., that he signed the foregoing document as an officer of the corporation, and that the statements therein contained are true.

Dorothy J. Cox
Notary Public

My commission expires: 12-21-04

DOROTHY J. COX
NOTARY PUBLIC STATE OF OHIO
MY COMMISSION EXPIRES 12-21-04