

RECORD

10-14-2004

U.S. DEPARTMENT OF COMMERCE  
U.S. Patent and Trademark Office

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To the Honorable Commissioner of Patents

102858231

Original documents or copy thereof.

1. Name of conveying party(ies): **OPTIVA CORPORATION**

FINANCE SECTION

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

2. Name and address of receiving party(ies)

Name: **PHILIPS ORAL HEALTHCARE, INC.**

Street Address: **35301 SE CENTER STREET**

City, State, Zip: **SNOQUALMIE, WASHINGTON, 98065**

Country: **THE UNITED STATES OF AMERICA**

Additional Name(s) & address(es) attached? ☐ Yes ☒ No

3. Nature of conveyance:

- ☐ Assignment ☐ Merger  
☐ Security Agreement ☒ Change of Name  
☐ Other \_\_\_\_\_

Execution Date: **09/02/2004**  
(Effective Date: January 1, 2001)

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

A. Patent Application No.(s):

**09/588,807**

B. Patent No.(s):

Additional numbers attached? ☐ Yes ☒ No

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

Name: **PHILIPS ELECTRONICS**

Internal Address:

Street Address: **P.O. BOX 3001**

City: **BRIARCLIFF MANOR** State: **NY**

Zip: **10510-8001**

6. Total number of applications and patents involved: 26

7. Total fee (37 CFR 3.41) . . . . . \$ 1,040.00

- ☐ Enclosed  
☒ Authorized to be charged to deposit account - including any additional fees.

8. Deposit account number:

**14-1270**

(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.

**ERNESTINE C. BARTLETT #22,861**  
Name

*Ernestine C. Bartlett*  
Signature

*October 6, 2004*  
Date

Total number of pages including cover sheet, attachments, and documents: **4**

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents & Trademarks, Box Assignments  
Alexandria, VA 22313-1450  
or FAX to: 703-306-5995

10/13/2004 6TON11 00000019 141270 09588807  
01 FC:8021 40.00 DA

# SECRETARY'S CERTIFICATE

I, Warren T. Oates, Jr., Secretary of Philips Oral Healthcare, Inc., do hereby certify that the attached is a true and correct copy of a Certificate from the Secretary of State of the State of Washington, USA evidencing the change of name of "Optiva Corporation" to "Philips Oral Healthcare, Inc."

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal this 2<sup>nd</sup> day of September, 2004.

  
Secretary

# STATE of WASHINGTON



## SECRETARY of STATE

*I, SAM REED, Secretary of State of the State of Washington and custodian of its seal,*

hereby certify by this certificate that the attached is a true and correct copy of

AMENDMENT TO ARTICLES OF INCORPORATION

of

**OPTIVA CORPORATION**

Changing name to PHILIPS ORAL HEALTHCARE, INC.

as filed in this office on December 26, 2000.



Date: August 22, 2001

*Given under my hand and the Seal of the State  
of Washington at Olympia, the State Capital*

gc   
Sam Reed, Secretary of State

700-001



STATE OF WASHINGTON  
SECRETARY OF STATE

ARTICLES OF AMENDMENT  
WASHINGTON  
PROFIT CORPORATION

(Per Chapter 23B.10 RCW)

FEE: \$30

Please PRINT or TYPE in black ink  
Sign, date and return original AND ONE COPY to:

CORPORATIONS DIVISION  
801 CAPITOL WAY SOUTH PO BOX 40234  
OLYMPIA, WA 98504-0234

FILED

EXPEDITED (24-HOUR) SERVICE AVAILABLE - \$20 PER ENTITY  
INCLUDE FEE AND WRITE "EXPEDITE" IN BOLD LETTERS  
ON OUTSIDE OF ENVELOPE

BE SURE TO INCLUDE FILING FEE. Checks  
should be made payable to "Secretary of State"

DEC 26 2000

RALPH MUNRO  
SECRETARY OF STATE

FOR OFFICE USE ONLY

FILED: / /

IMPORTANT! Person to contact about this filing

Daytime Phone Number (with area code)

Waren Oates, Jr.

212 536 0620

AMENDMENT TO ARTICLES OF INCORPORATION

NAME OF CORPORATION (As currently recorded with the Office of the Secretary of State)

Optiva Corporation

UBI NUMBER

CORPORATION NUMBER (If known)

AMENDMENTS TO ARTICLES OF INCORPORATION WERE ADOPTED ON

601 076 583

23980808

Date: December 8, 2000

EFFECTIVE DATE  
OF ARTICLES OF  
AMENDMENT

(Specified effective date may be up to 30 days AFTER receipt of the document by the Secretary of State)

☒ Specific Date: 01/01/2001

☐ Upon filing by the Secretary of State

ARTICLES OF AMENDMENT WERE ADOPTED BY (Please check ONE of the following)

- ☐ Incorporators. Shareholders action was not required
- ☒ Board of Directors. Shareholders action was not required
- ☐ Duty approved shareholder action in accordance with Chapter 23B.10 RCW

AMENDMENTS TO THE ARTICLES OF INCORPORATION ARE AS FOLLOWS

If amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment must be included. If necessary, attach additional amendments or information.

Article 1 of the Amended and Restated Articles of Incorporation of the corporation is amended in its entirety to read as follows:

\*ARTICLE 1. NAME

The name of this Corporation is Philips Oral Healthcare, Inc.\*

SIGNATURE OF OFFICER

This document is hereby executed under penalties of perjury, and is, to the best of my knowledge, true and correct.

DELINDA W. CHEN

DEC 20 2000

Signature of Officer

Printed Name

Date

INFORMATION AND ASSISTANCE - 360/753-7116 (TDD - 360/753-1485)

006-002 (9/00)