# PATENT ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

### **CONVEYING PARTY DATA**

Name	Execution Date
Rogers Foods, Inc.	06/14/2002

### **RECEIVING PARTY DATA**

Name:	Sensient Dehydrated Flavors Company
Street Address:	151 South Walnut
City:	Turlock
State/Country:	CALIFORNIA
Postal Code:	95381

#### PROPERTY NUMBERS Total: 1

Property Type	Number
Patent Number:	5746024

## **CORRESPONDENCE DATA**

Fax Number: (414)223-5000

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 414-273-2100
Email: jhouk@whdlaw.com

Correspondent Name: Jere L. Houk

Address Line 1: Whyte Hirschboeck Dudek S.C.

Address Line 2: 555 E. Wells Street, Suite 1900

Address Line 4: Milwaukee, WISCONSIN 53202

ATTORNEY DOCKET NUMBER: STC-9673

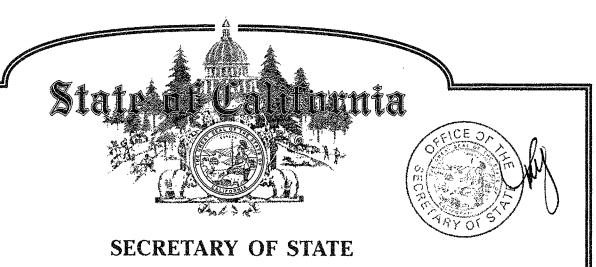
NAME OF SUBMITTER: Jere L. Houk

Total Attachments: 3

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> PATENT REEL: 016674 FRAME: 0628

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I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 2 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

JUL - 1 2002

Dillones

Secretary of State

Sec/State Form CE-107 (rev. 9/98)

PATENT OSP 98 13524

**REEL: 016674 FRAME: 0629** 

ENDORSED - FILED in the office of the Secretary of State of the State of California

CERTIFICATE OF AMENDMENT

JUN 2,4 2002

OF

**BILL JONES, Secretary of State** 

### ARTICLES OF INCORPORATION -

OF

ROGERS FOODS, INC.

\* \* \* \* \* \* \* \*

We, Stephen J. Rolfs and John L. Hammond, the Vice President and Secretary of Rogers Foods, Inc., a corporation duly organized and existing under the laws of the State of California, do hereby certify:

- 1. That they are the Vice President and Secretary, respectively, of Rogers Foods, Inc., a California corporation.
- 2. That an amendment to the articles of incorporation of this corporation has been approved by the board of directors.
  - 3. The amendment so approved by the board of directors is as follows:

RESOLVED, that Article FIRST of the Articles of Incorporation of this corporation which reads as follows:

"FIRST: That the name of the Corporation is ROGERS FOODS, INC."

be amended to read as follows:

"FIRST: The name of the Corporation is SENSIENT DEHYDRATED FLAVORS COMPANY."

4. That the sole shareholder has adopted said amendment by written consent. That the wording of said amendment as approved by written consent of the shareholders is the same as that set forth above. That said written consent was signed by the holders of outstanding shares having not less than the minimum number of required votes of shareholders necessary to approve said amendment in accordance with Section 902 of the California Corporation Code. The total number of outstanding shares of the corporation is 1,000. The percentof vot required was more than 50%.

PATENT REEL: 016674 FRAME: 0630 We declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated: June 14, 2002

Executed

Stephen J. Rolfs Vice President

1121W1511

John L. Hammond

Secretary



PATENT REEL: 016674 FRAME: 0631

**RECORDED: 10/25/2005**