

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
Givaudan Roure Flavors, Inc.	05/30/2000
RECEIVING PARTY DATA	
Name:	Givaudan Flavors, Inc.
Street Address:	231 Rock Industrial Park Drive
City:	Bridgeton
State/Country:	MISSOURI
Postal Code:	63044
PROPERTY NUMBERS Total: 5	
Property Type	Number
Patent Number:	5576046
Patent Number:	5480661
Patent Number:	5114730
Patent Number:	5290582
Patent Number:	4910035
CORRESPONDENCE DATA	
Fax Number:	(937)443-6635
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	937.443.6600
Email:	trademarks@thompsonhine.com
Correspondent Name:	Christopher W. Elswick
Address Line 1:	10 West Second Street
Address Line 2:	2000 Courthouse Plaze, NE
Address Line 4:	Dayton, OHIO 45402
ATTORNEY DOCKET NUMBER:	072897-00043
NAME OF SUBMITTER:	Christopher W. Elswick

OP \$200.00 5576046

PATENT

500457689

REEL: 020468 FRAME: 0432

Total Attachments: 3

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PATENT

REEL: 020468 FRAME: 0433

No. 00122096

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF AMENDMENT

WHEREAS,

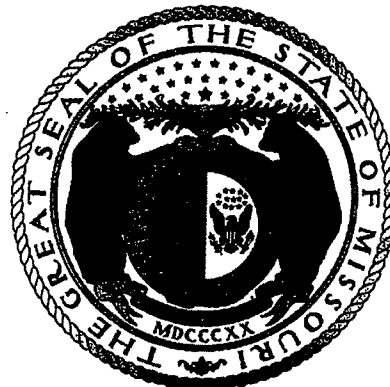
GIVAUDAN FLAVORS, INC.

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.



Rebecca McDowell Cook
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:

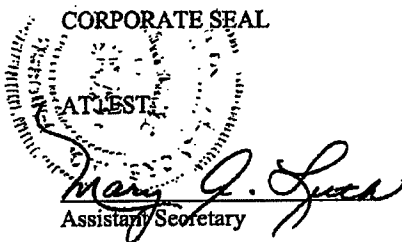
1. The present name of the Corporation is: **Givaudan Roure Flavors, Inc.**
2. An amendment to the Corporation's Articles of Incorporation was adopted by the shareholder on May 10, 2000.
3. Article I is amended to read as follows:

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.



GIVAUDAN ROURE FLAVORS, INC.

By: _____

Robert C. Pellegrino
Robert C. Pellegrino
President

FILED AND CERTIFICATE
ISSUED
MAY 30 2000

Rebecca McDowell Cook
REBECCA MCDOWELL COOK
SECRETARY OF STATE

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