FORM **PTO-1594** (Rev. 6-93)

OMB No. 0651-0011 (exp. 4/94)

## RECORDAT

01-25-2001



U.S. DEPARTMENT OF COM	MERCE
Patent and Tradema	rk Office

Tab settings ⇒ □ ▼ ▼	
To the Honorable Commissioner of Patents and Tr.	101592716 al documents or copy thereof.
Name of conveying party(ies):	Name and address of receiving party(ies)
Hygenic Acquisition, Inc.	Name: The Hygenic Corporation
[:1.01]	Internal Address:
☐ Individual(s) ☐ Association ☐ General Partnership ☐ Limited Partnership	Street Address: 1245 Home Avenue
☼ Corporation-State	City: Akron State: Ohio ZIP: 44310
☐ OtherAdditional name(s) of conveying party(ies) attached? ☐ Yes 🖔 No	☐ Individual(s) citizenship
3. Nature of conveyance:	Association      General Partnership
	☐ Limited Partnership
☐ Assignment ☐ Merger ☐ Security Agreement ☐ Change of Name	Other
Other corrected change of name to correct brief from change of name to	If assignee is not domiciled in the United States, a domestic represetative designation is attached: ☐ Yes ☐ No
nunc pro tunc  Execution Date: May 2, 2000	(Designations must be a separate document from assignment) - Additional name(s) & address(es) attached? □ Yes Ϫ No
Application number(s) or patent number(s):	1,063,239 1,380,599 1,927,943 2,262,494 1,173,854 1,542,392 1,966,739 2,295,811
A. Trademark Application No.(s)	B. Trademark Registration No.(s)
75/463,681 75/578,579 75/712,381	1,238,548 1,541,408 2,144,993 1,241,177 1,011,451 2,120,982 1,269,061 1,890,535 2,037,964 1,379,345 1,895,004 2,037,966
75/712,501	1,379,345 1,895,004 2,037,966
Additional numbers at	tached? ☐ Yes X0 No
<ol><li>Name and address of party to whom correspondence concerning document should be mailed:</li></ol>	6. Total number of applications and registrations involved:
Name: Meredith M. Wilkes	
Internal Address: Jones, Day, Reavis & Pogue	7. Total fee (37 CFR 3.41)\$_640
North Point	☐ Enclosed
	Authorized to be charged to deposit account
Street Address: 901 Lakeside Avenue	
	Deposit account number:
City: Cleveland State: Ohio ZIP: 44114	50-1432, Account 601755140011
DO NOT US	(Attach duplicate copy of this page if paying by deposit account)  E THIS SPACE
<ol> <li>Statement and signature.</li> <li>To the best of my knowledge and belief, the foregoing infom the original document.</li> </ol>	nation is true and correct and any attached copy is a true copy of
Kathie J. Kopczyk  Name of Person Signing	Signature January 11, 2001  Date
Total number of pages including	cover sheet, attachments, and document:

10-17-2000 FORM **PTO-1594** RECOF U.S. DEPARTMENT OF COMMERCE FT (Rev. 6-93) Patent and Trademark Office OMB No. 0651-0011 (exp. 4/94) EL486352382US 101489571 To the Honorable Commissioner of Patents. original documents or copy thereof. 2. Name and address of receiving party(ies) Name of conveying party(ies): Hygenic Acquisition, Inc. Name: The Hygenic Corporation Internal Address: ☐ Individual(s) Association Street Address: 1245 Home Avenue General Partnership Limited Partnership Corporation-State City: Akron State: Ohio Other\_ Individual(s) citizenship Additional name(s) of conveying party(ies) attached? 

Yes 

No Association General Partnership 3. Nature of conveyance: Limited Partnership Corporation-State Delaware Assignment □ Merger □ Other □ Security Agreement Change of Name If assignee is not domiciled in the United States, a domestic representative designation Other is attached: ☐ Yes ☐ No (Designations must be a separate document from assignment) Execution Date: May 2, 2000 Additional name(s) & address(es) attached? 

Yes 

No 4. Application number(s) or patent number(s): 1,063,239 1,380,599 1,927,943 2,262,494 1,173,854 1,542,392 1,966,739 2,295,811 1,932,938 A. Trademark Application No.(s) B. Trademark Registration No.(s) 1,541,408 75/463,681 1,238,548 2,144,993 2,120,982 1,241,177 1,011,451 75/578,579 1,269,061 1,890,535 2,037,964 75/712,3811,379,345 1,895,004 2,037,966 Additional numbers attached? ☐ Yes ☐ No 6. Total number of applications and Name and address of party to whom correspondence registrations involved: ..... concerning document should be mailed: Name: Meredith M. Wilkes 7. Total fee (37 CFR 3.41).....\$ 640

nternal Address: Jones, Day, Reavis & Pogue	,
North Point	□ Enclosed
	Authorized to be charged to deposit account
Street Address: 901 Lakeside Avenue	Deposit account number:
City: Cleveland State: Ohio ZIP: 44114	50-1432  (Attach duplicate copy of this page if paying by deposit account)
GTON11 00000064 501432 75463681 DO NOT US	E THIS SPACE

17/2000

C: 992 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.

Kathie J. Kopczyk

Name of Person Signing

otember 22, 2000

25

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

#### HYGENIC TRADEMARK, TRADE NAME AND DOMAIN NAME ASSIGNMENT

THIS TRADEMARK, TRADE NAME AND DOMAIN NAME ASSIGNMENT (the "Assignment") is made and entered into as of this 30th day of April, 2000, ("Effective Date"), by and between The Hygenic Corporation, an Ohio corporation, with its principal place of business located at 1245 Home Avenue, Akron, Ohio 44310-2575 ("Assignor"), and Hygenic Acquisition, Inc., a Delaware corporation, with its principal place of business located at c/o Key Mezzanine Capital, L.L.C., 127 Public Square, 28th Floor, Cleveland, Ohio 44114-1306 ("Assignee").

WHEREAS, Assignor and Assignee are parties to that certain Asset Purchase Agreement dated as of April 30, 2000, (the "Purchase Agreement"), pursuant to which Assignor has agreed to sell and Assignee has agreed to purchase substantially all of the assets, properties, rights and interests pertaining to the Business as defined in the Purchase Agreement;

WHEREAS, Assignor owns the entire right, title and interest in, to and under the United States trademark registrations identified and set forth on Schedule A, and the trademarks, service marks and applications for registration identified and set forth on Schedule B, and the foreign trademark registrations and applications for registrations identified and set forth on Schedule C (collectively, the "Marks"), and various trade names and domain names, identified and set forth on Schedules D and E, respectively, including variations thereof (collectively, the "Trade/Domain Names"), and the goodwill of the business associated therewith;

WHEREAS, Assignee wishes to acquire and Assignor wishes to assign all right, title and interest in and to the Marks and the Trade/Domain Names together with the goodwill of the business in connection with which the Marks and the Trade/Domain Names are used;

CL: 497526v2

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Assignor does hereby sell, assign, transfer and set over to Assignee the entire right, title and interest in and to the Marks and the Trade/Domain Names and all registrations for such Marks and Trade/Domain Names together with the goodwill of the business in connection with which the Marks and the Trade/Domain Names are used; together with all income, royalties or payments due or payable as of the Effective Date or thereafter, including, without limitation, all claims for damages by reason of past, present or future infringement or other unauthorized use of the Marks and the Trade/Domain Names, all causes of action (in law or equity) and the right to sue for, and collect the same for Assignee's own use and enjoyment and for the use and enjoyment of its successors, assigns or other legal representatives.

Assignor hereby represents and warrants that its right, title and interest in and to the Marks and the Trade/Domain Names set forth in Schedules A, B, C, D and E are free and clear of any liens and encumbrances, that it has full right to assign all of its interests therein, and that it has not executed and will not execute any agreement or other instrument in conflict herewith.

Assignor shall provide to Assignee, its successors, assigns or other legal representatives, cooperation and assistance at Assignee's request and expense (including, without limitation, the execution and delivery of any and all affidavits, declarations, oaths, samples, exhibits, specimens and other documentation as may be reasonably required): (1) in the preparation and prosecution of any application for registration or any application for renewal of a registration covering any of the Marks or the Trade/Domain Names; (2) in the prosecution or defense of any interference, opposition, infringement or other proceedings that may arise in connection with any of the Marks or the Trade/Domain Names, including, without limitation, testifying as to any facts

relating to the Marks and Trade/Domain Names assigned herein and this Assignment; (3) in obtaining any additional trademark protection for the Marks or any of the Trade/Domain Names that Assignee reasonably may deem appropriate that may be secured under the laws now or hereafter in effect in the United States or for all foreign countries; and (4) in the implementation or perfection of this Assignment.

This Assignment may be executed in counterparts, any one of which need not contain the signatures of more than one party, but all of which, taken together, constitute one and the same agreement.

CL: 497526v2

IN WITNESS WHEREOF, the undersigned have executed this instrument as of April 30, 2000.

THE HYGENIC CORPORATION

Joseph DiRocco
Vice President of Finance

STATE OF CHIC

COUNTY OF COUR HOGEN

On this 30th day of April, 2000 personally appeared before me Joseph DiRocco. known to me to be Vice President of The Hygenic Corporation, who acknowledged that he/she signed this instrument as a free act on behalf of The Hygenic Corporation.

> Notary Public: VERRIE My commission expires: 9-18-03

HYGENIC ACQUISITION, INC.

Name: Charles M. Chaikin

Title: Treasurer and Assistant Secretary

STATE OF ONO

SS:

COUNTY OF CULAHOGA)

On this 30th day of April, 2000 personally appeared before me Charles M. Chaikin, known to me to be Treasurer and Assistant Secretary of Hygenic Acquisition, Inc., who acknowledged that he/she signed this instrument as a free act on behalf of Hygenic Acquisition, Inc.

Notary Public:

My commission expires: 9-18-03

CL: 497526v2

#### SCHEDULE A

# United States <u>Trademark Registrations</u>

Mark THERA-BAND Resistive exerciser (Class 10- Rubber sheeting used for medical purposes)	Reg. No. 1,063,239	Reg. Date 09/13/1976
HYGENIC & Design (Class 5, 10 - Dental supplies & accessories)	1,173,854	10/06/1978
H & HYGENIC logo (Class 27 - Floor Mats)	1,238,548	10/06/1978
H & HYGENIC logo (Class 17 - Rubber and Plastic in the form of sheets and tubing for industrial use)	1,241,177	10/06/1978
H & HYGENIC logo (Class 10 - Rubber and Plastic in the form of sheets and tubing for medical applications)	1,269,061	10/06/1978
DYNA- BAND-Resistive exerciser (Class 28 - exercise equipment; namely, resistive exercisers)	1,379,345	05/31/1985
H & HYGENIC logo (Class 28 - Exercise equipment)	1,380,599	05/31/1985
THERA - BAND & Design (Class 10- Rubber sheeting for medical purposes)	1,542,392	09/29/1988
Color Band Design (Class 10 - Rubber sheeting for medical purposes)	1,541,408	09/29/1988

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PARABATH- Unit, Paraffin Bath, Paraffin Refills, Accessories (Class 10)	1,011,451	06/13/1973
HYSYNAL (Class 17- Sunthetic Polyisoprene Rubber Tubing for medical and industrial use)	1,890,535	08/24/1994
THERA-BAND - Resistive exercisers (Class 10 - for elastic tensioning exerciser for rehab physical therapy)	1,895,004	09/13/1976
THERA- BAND PRESCRIPTION PACK Resistive Exercise System (Class 10) (NO LONGER USING PRODUCT)	1,927,943	08/23/1994
MARK H HYGENIC & DESIGN (Class 28 - G.P. Points, & 10 - Dental Products)	1,966,739	10/06/1978
HYTONE (Class 24- latex rubber sheeting sold in rolls used in the manufacture of evening wear)	2,144,993	07/10/1997
H HYGENIC & DESIGN (Class 17 Rubber and Plastic in the Form of sheets and tubing for General Industrial Use)	2,120,982	10/06/1978
COLOR PINK (Dyna-Band) (Class 28)	2,037,964	05/31/1985
COLOR GREEN (Dyna-Band) (Class 28)	2,037,965	05/31/1985
COLOR PURPLE (Dyna-Band) (Class 28)	2,037,966	05/31/1985

H'& HYGENIC LOGO (Class 10 - Rubber and plastic in the form of sheets and tubing for medical applications)	2,262,494	10/06/1978
THERA - BAND (Class 28 - product for exercise or recreational use- bands, tubing, balls, kits, mats, aquatic devices)	2,295,811	09/18/1998
THERAEROBICS (Class 12- Exercise physical therapy services)	1,932,938	

#### SCHEDULE B

#### United States Trademark Applications

<u>Mark</u> HYSYNAL (Synthetic rubber tubing for medical and industrial use Class 10; synthetic rubber tubing and tourniquets for medical and industrial use

Serial No. 75/463,681 Filing Date Pending—replaces US0050

**THERAEROBICS** 

(Class 28, 41-exercise kits comprising resistive bands and tubing)

75/578,579

**AQUAFINS** 

Class 17)

(Class 10,28 - products for physical therapy use; namely, vests, belts, bands, floatation devices, swim fins)

75/712,381

05/24/1998

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#### SCHEDULE C

### Foreign Trademarks

Mark DYNA-BAND (Class 10 & 28)	<u>Country</u> Austria	Reg. No. 134,133	Reg. Date
H HYGENIC LOGO (Class 5 chemical products and artificial resins for dental purposes & 10 - Medical and dental instrument and apparatus; all remaining categories are dental)	Austria	160,822	
THERA-BAND (Class 10)	Austria	160,168	
THERA-BAND (Class 10)	Australia	A501926	
DYNA-BAND (Class 10)	Australia	A501925	
THERAROBICS (Classes 28, 41)	Australia	763150	
AQUAFINS (Classes 10, 28)	Australia	770960	
THERA-BAND (Class 28)	Australia	772043	
THERA-BAND (Class 10)	Brazil	816.666.180	
THERA-BAND (Class 5, 10)	Benelux	450,458	

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H & HYGENIC logo (Class 5, 10 & 28 - dental and medical)	Benelux	501,502
DYNA-BAND (Class 10 & 28)	Benelux	483,254
DYNAROBICS (Class 16, 28, 41)	Benelux	563,537
HYGENIC H & DESIGN (Canada has no class system)	Canada	360,478
THERA-BAND (Canada has no class system)	Canada	461,454
THERA-BAND & DESIGN (Canada has no class system)	Canada	450,636
THERA-BAND (Class 10)	Switzerland	356,844
DYNA-BAND (Class 10 & 28)	Switzerland	384,212
H HYGENIC LOGO (Class 10)	Switzerland	430,090
THERAROBICS (Class 28,41)	Switzerland	455.894
THERA-BAND (Class 10)	Chile	390,492
THERA-BAND (Class 10)	Columbia	144,549
AQUAFINS (Class 10)	Columbia	216,809

AQUAFINS (Class 28)	Columbia	216,810
THERA-BAND (Class 28)	Columbia	217,536
THERA-BAND (Class 10)	Germany	1,178,481
H & HYGENIC logo (Class 5, 10 & 28 - dental and medical)	Germany	2,006,219
DYNA-BAND (Class 10 & 28)	Germany	1,178,451
H & HYGENIC logo (Class 5, 10 & 28- dental and medical)	Denmark	08/362-92
THERA-BAND (Class 10)	Denmark	08.919-93
DYNA-BAND (Class 10 & 28)	Denmark	00998-94
THERA-BAND (Class 10)	Spain	1,786,082
THE HYGENIC CORPORATION & DESIGN (Class 10- dental and rubber and plastic in the form of sheets and tubing for medical applications)	Spain ons)	1,920,092
DYAN-BAND (Class 10)	Spain	1,585,250
DYNA-BAND (Class 28)	Spain	2,124,363

THERAROBICS (Classes 9, 28, 41)	СТМ	000846071
AQUAFINS (Classes 9, 10,28)	CTM	0009128816
THERA-BAND (Classes 9, 10, 16, 28)	CTM	000920892
DYNA-BAND (Class 10 & 28)	Finland	119181
HYGENIC LOGO (Class 10- dental only)	Finland	200442
THERA-BAND (Class 10)	Finland	201034
THERA-BAND (Class 5)	France	1,467,991
H & HYGENIC logo (Class 10, 5, & 28 - dental and medical)	France	1,651,880
DYNA-BAND (Class 10 & 28)	France	1,610,223
THERA-BAND (Class 10)	U.K.	1,319,651
H & HYGENIC logo (Class 10-dental and rubber and plastic in the form of sheets and tubing for medical applications)	U.K.	1,453,018
DYNA-BAND (Class 9)	U.K.	1,454,823
DYNA-BAND (Class 10)	U.K.	1,419,170
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DYNA-BAND (Class 28)	U.K.	1,419,171
H & HYGENIC logo (Class 5, 10 & 28- dental and rubber and plastic in the form of sheets and tubing for medical application)	Greece	103,904
THERA-BAND (Class 10)	Greece	116,382
DYNA-BAND (Class 10 & 28)	Greece	100,292
H & HYGENIC logo(Class 10 - dental and medical)	Ireland	143,241
THERA-BAND (Class 10)	Ireland	157,724
DYNA-BAND (Class 10 & 28)	Ireland	141,486
H & HYGENIC logo (Class 5,10 & 28-dental and medical)	Italy	00623157
THERA-BAND (Class 10)	Italy	00677912
DYNA-BAND (Class 10 &28)	Italy	587,979
THERA-BAND (Class 1)	Japan	2717467
DYNA-BAND (Class 28)	Japan	4113423

HYGENIC H & DESIGN (Class 5-dental)	Japan	4143278
HYGENIC H & DESIGN (Class 10-dental and medical)	Japan	4362388
HYGENIC H & DESIGN (Class 17-dental and medical)	Japan	4159679
THERA-BAND (Class 28)	Japan	4086677
THERA-BAND (Class 11) (Korean)	Korea	259028
AQUAFINS (Classes 10 & 28)	Korea	463,276
DYNA-BAND (Class 10 & 28)	Monoco	90.13441
DYNA-BAND (Class 10)	Malta	19,926
DYNA-BAND (Class 28)	Malta	19,927
THERA-BAND (Class 10)	Mexico	416,337
THERA-BAND (Class 28)	Mexico	593,559
DYNA-BAND (Class 10 & 28)	Norway	152,399
THERAROBICS (Classes 28,41)	Norway	193,241
AQUAFINS (Classes 10,28)	Norway	198,726

THERAROBICS (Class 28)	New Zealand	292,904
THERAROBICS (Class 41)	New Zealand	292,905
AQUAFINS (Class 10)	New Zealand	297,100
AQUAFINS (Class 28)	New Zealand	297,101
AQUAFINS (Class 10)	Peru	052773
AQUAFINS (Class 28)	Peru	052960
THERA-BAND (Class 44-based on old U.S. classification)	Puerto Rico	30,976
H & HYGENIC logo (Class 5-dental and rubber and plastic in the form of sheets and tubing for medical applications)	Portugal	273,052
H & HYGENIC logo (Class 10- dental only)	Portugal	273,053
THERA-BAND (Class 10)	Portugal	295,414
DYNA-BAND (Class 10)	Portugal	266,675
DYNA-BAND (Class 28)	Portugal	266,676
THERA-BAND (Class 10)	Saudi-Arabia	273/63

THERA-BAND (Class 28)	Saudi-Arabia	473/93
THERA-BAND (Class 10)	Sweden	227,877
DYNA-BAND (Class 10 & 28)	Sweden	231,723
HYGENIC & DESIGN (Class 10- rubber in the form of sheets and tubing for use in the medical, dental, industrial and exercise fields)	Singapore	4624/95
THERA-BAND (Class 10)	Thailand	TM256339
THERA-BAND (Class 28)	Thailand	374383

#### Foreign Trademark Applications

AQUAFINS (Class 28)       Bolivia       817726250         THERA-BAND (Class 5 - Products used specifically in dental treatment)       Brazil       815746806         AQUAFINS (Class 12)       Brazil       821209787       11/13/98         AQUAFINS (Class 25)       Brazil       821209795       11/13/98         AQUAFINS (Class 25)       Brazil       821209809       11/13/98         THERA-BAND (Class 25)       Brazil       821221183       11/17/98         THERA-BAND (Class 25)       Brazil       821221191       11/17/98         THERA-BAND (Class 28)       THERA-BAND (Class 28)       821221191       11/17/98         THERAROBICS (Canada has no       Canada 893,133       10/13/98
THERA-BAND (Class 5 - Products used specifically in dental treatment)       Brazil       815746806         AQUAFINS (Class 12)       Brazil       821209787       11/13/98         AQUAFINS (Class 25)       Brazil       821209795       11/13/98         (Class 25)       Brazil       821209809       11/13/98         (Class 28)       THERA-BAND (Class 25)       821221183       11/17/98         THERA-BAND (Class 25)       Brazil       821221191       11/17/98         THERA-BAND (Class 28)       821221191       11/17/98         THERAROBICS (Canada)       893,133       10/13/98
(Class 5 - Products used specifically in dental treatment)       821209787       11/13/98         AQUAFINS (Class 12)       Brazil       821209795       11/13/98         AQUAFINS (Class 25)       Brazil       821209809       11/13/98         AQUAFINS (Class 28)       Brazil       821209809       11/13/98         THERA-BAND (Class 25)       Brazil       821221183       11/17/98         THERA-BAND (Class 28)       821221191       11/17/98         THERAROBICS Canada       893,133       10/13/98
(Class 12)  AQUAFINS Brazil 821209795 11/13/98 (Class 25)  AQUAFINS Brazil 821209809 11/13/98 (Class 28)  THERA-BAND Brazil 821221183 11/17/98 (Class 25)  THERA-BAND Brazil 821221191 11/17/98 (Class 28)  THERA-BAND Brazil 821221191 11/17/98 (Class 28)
(Class 25)         AQUAFINS (Class 28)       Brazil       821209809       11/13/98         THERA-BAND (Class 25)       Brazil       821221183       11/17/98         THERA-BAND (Class 28)       Brazil       821221191       11/17/98         THERAROBICS (Canada)       893,133       10/13/98
(Class 28)         THERA-BAND (Class 25)       821221183       11/17/98         THERA-BAND (Class 28)       821221191       11/17/98         THERAROBICS (Canada)       893,133       10/13/98
(Class 25)  THERA-BAND Brazil 821221191 11/17/98 (Class 28)  THERAROBICS Canada 893,133 10/13/98
(Class 28)  THERAROBICS Canada 893,133 10/13/98
,
class system)
AQUAFINS Canada 1,015,327 5/11/99 (Canada has no class system)
AQUAFINS Switzerland 07650/1998 9/17/98 (Classes 10,28)
THERA-BAND Switzerland 07649/1998 9/17/98 (Class 10)

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THERA-BAND (Class 28)	Chile	542,326	10/27/98
AQUAFINS (Class 10)	Ecuador	90611	9/2/98
AQUAFINS (Class 28)	Ecuador	90612	9/2/98
THERAROBICS (Classes 28,41)	Japan	10(1998) 48820	
THERA-BAND (Class 28)	Korea	99-227	
HYGENIC & DESIGN (Class 10- International rubber goods, dental and exercise fields)	Malaysia	95/04467	
AQUAFINS (Classes 10,28)	Philippines		
HYGENIC LOGO (Class 10- dental only)	Sweden	95-8257	
THERA-BAND (Class 10)	Venezuela	S/N 5.857-92	
AQUAFINS (Class 10)	Venezuela	023802	
AQUAFINS (Class 28)	Venezuela	023803	

#### SCHEDULE D

Trade Names

Name J&B Foam Fabrications State Ohio Reg. Number RN240720

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#### **SCHEDULE E**

Domain Names
HYTONEFASHION.COM
HYTONEFASHION.NET
HYSYNAL.COM
HYSYNAL.NET
THERA-BAND.COM
AQUAFINS.COM
HYGENIC.COM

497526v2

# Apostille

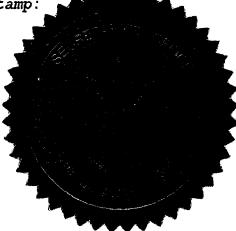
(Convention de La Haye du 5 Octobre 1961)

- 1. Country: United States of America
  - This public document:
- has been signed by Edward J. Freel
- 3. acting in the capacity of Secretary of State of Delaware
- 4. bears the seal/stamp of Office of Secretary of State

## Certified

- 5. at Dover, Delaware
- 6. the nineteenth day of September, A.D. 2000
- 7. by Secretary of State, Delaware Department of State
- 8. No. 0137302

9. Seal/Stamp:



10. Signature:

Secretary of State

## Office of the Secretary of State

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 "HYGENIC ACQUISITION, INC.", CHANGING ITS NAME FROM "HYGENIC ACQUISITION, INC." TO "THE HYGENIC CORPORATION", FILED IN THIS OFFICE ON THE SECOND DAY OF MAY, A.D. 2000, AT 9 O'CLOCK A.M.

Sdward J. Freel, Secretary of State

AUTHENTICATION: 0684257

DATE: 09-19-00

3199255

001472636

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 09:00 AM 05/02/2000 001225357 - 3199255

#### CERTIFICATE OF AMENDMENT

OF

#### CERTIFICATE OF INCORPORATION

#### HYGENIC ACQUISITION, INC.

Hygenic Acquisition, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of Hygenic Acquisition, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

"FIRST: The name of the corporation is "The Hygenic Corporation."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Hygenic Acquisition, Inc. has caused this certificate to be signed by Sean P. Ward, its Vice President and Secretary, this 28th day of April, 2000.

HYGENIC ACQUISITION, INC.

By:

Vanne: Sean P. Ward

Title: Vice President and Secretary

## EL711876897US

#### JONES, DAY, REAVIS & POGUE

NORTH POINT • 901 LAKESIDE AVENUE

CLEVELAND, OHIO 44114-1190

January 11, 2001

WRITER'S DIRECT NUMBER:

(216) 586-1097

412173:kjk 601755

U.S. Patent and Trademark Office Assignment Division Box Assignments CG-4, 1213 Jefferson Davis Highway Suite 320 Washington, D.C. 20231

ATTENTION: Mary Benton, Examiner

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Date of Deposit Sunuary 11, 2001

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By Kathier Kopozyh

Dear Ms. White:

Enclosed is the original recordation form cover sheet and assignment, for the subject application, which was recorded on Reel 2158, Frames 124-144. Please correct the citizenship of the Assignor to Delaware.

Also enclosed is a new recordation form cover sheet correcting the nature of the conveyance to nunc pro tunc.

We look forward to receiving the corrected notice in due course. If you have any questions, please contact the undersigned at the telephone number listed above.

Very truly yours,

Kathie J. Kopczyk

Patent and Trademark Assistant

Kathie J. Kopczyk

Enclosure

**RECORDED: 01/11/2001** 

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