

Form PTO-1594 (Rev. 06/04)
OMB Collection 0651-0027 (exp. 6/30/2005)

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

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)/Execution Date(s):

Lipton Investments, Inc.

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

Citizenship (see guidelines) _____

Execution Date(s) May 7, 2005

Additional names of conveying parties attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: Unilever Supply Chain, Inc.

Internal Address: _____

Street Address: 1 John Street

City: Clinton

State: Connecticut

Country: USA Zip: 06413

- Association Citizenship _____
- General Partnership Citizenship _____
- Limited Partnership Citizenship _____
- Corporation Citizenship Delaware
- Other _____ Citizenship _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)
78/523488

B. Trademark Registration No.(s)

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

MIGHTY MAGIC

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

Name: Roland Rodriguez

Internal Address: _____

Unilever United States, Inc.

Street Address: 700 Sylvan Avenue

City Englewood Cliffs

State: New Jersey Zip: 07632-3100

Phone Number: 201-894-2725

Fax Number: 201-894-2727

Email Address: roland_rodriguez@unilever.com

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$40.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number 21-0043

Authorized User Name Roland Rodriguez

9. Signature: Roland Rodriguez

Signature

Roland Rodriguez

Name of Person Signing

Jun 19, 2006

Date

Total number of pages including cover sheet, attachments, and document. 3

Documents to be recorded (including cover sheet) should be faxed to (703) 796-6995, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

700271113

(571) 273-5770 TRADEMARK
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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "LIPTON INVESTMENTS, INC.", CHANGING ITS NAME FROM "LIPTON INVESTMENTS, INC." TO "UNILEVER SUPPLY CHAIN, INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF MAY, A.D. 2005, AT 4:33 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE SEVENTH DAY OF MAY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

2147446 8100

050374429



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3865697

DATA TRADEMARK

REEL: 003334 FRAME: 0517

CORPORATION TRUST WILM. TEAM #2

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State of Delaware
Secretary of State
Division of Corporations
Delivered 04:37 PM 05/04/2005
FILED 04:33 PM 05/04/2005
RV 050363270 - 2147446 FILE

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
LIPTON INVESTMENTS, INC.

Lipton Investments, 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 unanimous written consent 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 Lipton Investments, Inc. be amended by changing Article I thereof so that, as amended, said Article I shall be and read as follows:

"The name of the Corporation is Unilever Supply Chain, Inc."

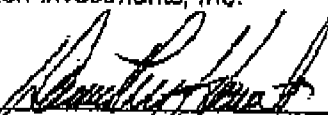
SECOND: That in lieu of a meeting and vote of the stockholder, the stockholder has given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

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.

FOURTH: That this Certificate of Amendment of the Certificate of Incorporation shall be effective on the 7th day of May, 2005.

IN WITNESS WHEREOF, said Lipton Investments, Inc. has caused this certificate to be signed by David Ley Hamilton, its President, this 3rd day of May, 2005.

Lipton Investments, Inc.

By 
David Ley Hamilton
President