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):	2. Name and address of receiving party(ies)
Lipton Investments, Inc.	Additional names, addresses, or citizenship attached?
	Name: Unilever Supply Chain, Inc.
Individual(s) Association	Internal Address:
General Partnership Limited Partnership	Street Address: 1 John Street
☐ Corporation-State - Delaware	City: Clinton
Other	State: Connecticut
Citizenship (see guidelines)	Country: <u>United States</u> Zip: 06413
Execution Date(s) May 7, 2005	Association Citizenship
Additional names of conveying parties attached? Yes No	
3. Nature of conveyance:	Limited Partnership Citizenship
Assignment Merger	Corporation Citizenship Delaware
Security Agreement	Other Citizenship
Other	If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
4. Application number(s) or registration number(s) and identification or description of the Trademark.	
A. Trademark Application No.(s)	B. Trademark Registration No.(s)
78/492177	
C. Identification or Description of Tandamarks (1997)	Additional sheet(s) attached? Yes X No
C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):	
SWIRLWINDS	
5. Name & address of party to whom correspondence concerning document should be mailed:	6. Total number of applications and
Name: Roland Rodriguez	registrations involved:
Internal Address:	7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$_40.00
Unilever United States, Inc.	Authorized to be charged by credit card
Street Address: 700 Sylvan Avenue	X Authorized to be charged to deposit account
	Enclosed
City Englewood Cliffs	8. Payment Information:
State: New Jersey Zip: 07632-3100	a. Credit Card Last 4 Numbers
Phone Number: _201-894-2725	Expiration Date
Fax Number: 201-894-2727	b. Deposit Account Number 21-0043
Email Address: roland.rodriguez@unilever.com	Authorized User Name Roland Rodriguez
9. Signature: July 12, 2007	
Signature//	Date
Roland Rodriguez C  Name of Person Signing	Total number of pages including cover sheet, attachments, and document: 3
- Control of the cont	

Documents to be recorded (including cover sheet) should be faxed to (303)-306-5995, or mailed to:

Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

(571) 273TRADEMARK

**REEL: 003580 FRAME: 0108** 



## 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.

Harriet Smith Windson, Secretary of State

AUTHENTICATION: 3865697

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**REEL: 003580 FRAME: 0109** 

JRPORATION 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 7<sup>th</sup> day of May, 2005.

Lipton investments, inc.

David Ley Hamilton

President

88675 01 4/25/05

RECORDED: 07/12/2007

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