TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE: NEW ASSIGNMENT

NATURE OF CONVEYANCE: CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Odor Management, Inc.		04/11/2008	CORPORATION: MINNESOTA

RECEIVING PARTY DATA

Name:	OMI Industries, Inc.	
Street Address:	18-6 East Dundee Road	
Internal Address:	Suite 101	
City:	Barrington	
State/Country:	ILLINOIS	
Postal Code:	60010	
Entity Type:	CORPORATION: MINNESOTA	

PROPERTY NUMBERS Total: 4

Property Type	Number	Word Mark
Registration Number:	3106247	FRESH WAVE
Registration Number:	3590629	ECOSORB
Registration Number:	2945438	FRESH WAVE
Registration Number:	2324000	ECOSORB

CORRESPONDENCE DATA

Fax Number: (312)913-0002

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

Phone: 3129133302

Email: moran@mbhb.com, docketing@mbhb.com

Correspondent Name: Eric R. Moran

Address Line 1: 300 South Wacker Drive

Address Line 2: 31st Floor

Address Line 4: Chicago, ILLINOIS 60606-6709

ATTORNEY DOCKET NUMBER: 97830 08567 00717 04740

TRADEMARK

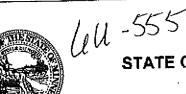
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NAME OF SUBMITTER:	Eric R. Moran	
Signature:	/Eric R. Moran/	
Date:	02/10/2010	
Total Attachments: 1 source=MN amended artticles OMI 4-11-08 (with filing date)#page1.tif		

TRADEMARK
REEL: 004147 FRAME: 0082





STATE OF MINNESOTA SECRETARY OF STATE

AMENDMENT OF ARTICLES OF INCORPORATION

READ THE INSTRUCTIONS BEFORE COMPLETING THIS FORM

Type or print in black ink.

There is a \$35.00 fee payable to the MN Secretary of State,

Return Completed Amendment Form and Fee to the address listed on the bottom of the form.

CORPORATE NAME: (List the name of the company prior to any desired name change)

Odor Management, Inc.

This amendment is effective on the day it is filed with the Secretary of State, unless you indicate another date, no later than 30 days after filing with the Secretary of State.

Format (mm/dd/yyyy)

The following amendment(s) to articles regulating the above corporation were adopted: (Insert full text of newly amended article(s) indicating which article(s) is (are) being amended or added.) If the full text of the amendment will not fit in the space provided, attach additional numbered pages. (Total number of pages including this form 1.)

ARTICLE I

Name

The name of the corporation shall be OMI Industries, Inc.

ARTICLE IX

APR 11 2008

Mark Retchie

Quorum and Vote of Shareholders and Directors

Shareholders. The quorum of the shareholders of this corporation for each affinitar of special meeting of the shareholders shall be fifty percent (50%) of the shares then outstanding and entitled to vote. No resolution of the corporation at any meeting of the shareholders shall be adopted except by the vote of at least fifty percent (50%) of the shares represented at a properly called meeting at which a quorum of the shares is present.

This amendment has been approved pursuant to Minnesota Statutes chapter 302A or 317A. I certify that I am authorized to execute this amendment and Liturther certify that Lunderstand that by signing this amendment, I am subject to the penalties of perjury as set toffty in section 609.48 as IT had signed this amendment under oath.

(Signature of Authorized Person)

Name and telephone number of contact person:

George E. Antrim

(612) 872-1313

Please print legibly

Phone Number

FILE IN-PERSON OR MAIL TO:

Minnesota Secretary of State - Business Services Retirement Systems of Minnesota Building 60 Empire Drive, Suite 100 St Paul, MN 55103

(Staffed 8:00 - 4:00, Monday - Friday, excluding holidays)

To obtain a copy of a form you can go to our web site at www.sos.state.mn.us, or contact us between 9:00am to 4:00pm,

Holds AW - 129628320

TRADEMARK

RECORDED: 02/10/2010 REEL: 004147 FRAME: 0083