

10-09-2001



Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002)

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

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Tab settings

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Ivoclar North America, Inc.

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

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

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

Execution Date: December 28, 2000

2. Name and address of receiving party(ies)

Name: Ivoclar Vivadent, Inc.

Internal Address:

Street Address: 175 Pineview Drive

City: Amherst State: NY Zip: 14228

- Individual(s) citizenship, Association, General Partnership, Limited Partnership, Corporation-State, Other

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) Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s) 75/901603 76/199061 76/238483

B. Trademark Registration No.(s) 1255794 1244099 950423

Additional number(s) attached Yes No

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

Name: Roasalie A. Melisz, Esq.

Internal Address:

Street Address: Damon & Morey LLP

1000 Cathedral Pl., 298 Main Street

City: Buffalo State: NY Zip: 14202

6. Total number of applications and registrations involved: 91

7. Total fee (37 CFR 3.41): \$ 3640

- Enclosed, Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. 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.

Signature of Roasalie A. Melisz, Esq. as attorney

Name of Person Signing

Signature as attorney

Date: 10/1/01

Total number of pages including cover sheet, attachments, and document: 4

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

10/09/2001 LMUELLER 00000181 75901603

01 FC:481 02 FC:482

40.00 2250.00

Refund Ref: 10/09/2001 LMUELLER 0000110756

CHECK Refund Total: \$1350.00

TRADEMARK REEL: 002374 FRAME: 0503

CONTINUATION OF ITEM 4

4.A. Trademark Application Numbers

75/508780	75/741788
75/524341	76/022920
76/152008	76/022919
75/676985	76/149328
75/503718	75/806615
76/238482	75/536993
76/238481	75/801211

4.B. Trademark Registration Numbers

2404623	1180790	2050871	1439790	1979570
1188537	2086480	1844056	1436182	1974939
1412953	1687527	1417052	1764006	1826819
1965731	2046469	2169572	1056429	1624409
2166478	1828753	2101021	1056427	1400095
1270511	2111749	1407560	1007779	2052630
734990	908698	1407311	2190389	1264757
1385638	1282065	1407310	894327	1275585
1044615	2377716	2200378	1850191	2043751
1036558	1764005	906552	2047821	2166477
1073900	1696759	1711098	2448128	2123013
1105891	2483146	1132067	1120451	2124984
1293586	2069353	1080164	1638854	2229843
1252129	1411968	1400880	997850	962130
977404				

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State of Delaware
Office of the Secretary of State

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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 "IVOCLAR NORTH AMERICA, INC.", CHANGING ITS NAME FROM "IVOCLAR NORTH AMERICA, INC." TO "IVOCLAR VIVADENT, INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF JANUARY, A.D. 2001, AT 10 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Handwritten signature of Edward J. Freel in cursive.

Edward J. Freel, Secretary of State

AUTHENTICATION: 0890497

DATE: 01-03-01

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REEL: 002374 FRAME: 0505

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
IVOCLAR NORTH AMERICA, INC.**

IVOCLAR NORTH AMERICA, INC., a Corporation organized and existing under and by virtue of the General Corporation law of the State of Delaware, does hereby certify:

1. That the Board of Directors of the Corporation at a meeting duly held, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Corporation:

RESOLVED: that the Certificate of Incorporation of Ivoclar North America, Inc., be amended by changing the first paragraph thereof so that, as amended, that paragraph shall be and read as follows:

The name of the Corporation is IVOCLAR VIVADENT, INC.

2. In lieu of a meeting and vote of shareholders, the sole shareholder of the Corporation, has given unanimous written consent to the Amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

3. The 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, IVOCLAR NORTH AMERICA, INC., has caused this Certificate to be signed by Robert A. Ganley, its Chairman of the Board & President and attested by Alan S. Korman, its Vice President, General Counsel & Secretary this December 28, 2000.

ATTEST:

By: 
Alan S. Korman

IVOCLAR NORTH AMERICA, INC.

By: 
Robert A. Ganley