



02-19-2002

Handwritten initials: J B



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

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

101984700

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

<p>1. Name of conveying party(ies): Perio Products Mfg., Inc. <i>2.11.02</i></p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State Ohio <input type="checkbox"/> Other _____</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input type="checkbox"/> No</p>		<p>2. Name and address of receiving party(ies)</p> <p>Name: <u>Perio, Inc.</u> Internal _____ Address: _____ Street Address: <u>6156 Wilcox Road</u> City <u>Dublin</u> State <u>OH</u> Zip <u>43016</u></p> <p><input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input checked="" type="checkbox"/> Corporation-State <u>Ohio</u> <input type="checkbox"/> Other _____</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	
<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____</p> <p>Execution Date: <u>December 5, 2001</u></p>			
<p>4. Application number(s) or registration number(s):</p> <p>A. Trademark Application No.(s) <u>76/121,812</u> <u>76/121,813</u> Additional number(s) attached</p>		<p>B. Trademark Registration No.(s) <u>135,022</u> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>	
<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: <u>Louis K. Ebling</u> <u>Frost Brown Todd LLC</u></p> <p>Internal Address: _____</p> <p>Street Address: <u>201 East Fifth Street, 2200 PNC Center</u></p> <p>City <u>Cincinnati</u> State <u>OH</u> Zip <u>45202</u></p>		<p>6. Total number of applications and registrations involved: <input type="text" value="22"/></p> <p>7. Total fee (37 CFR 3.41)\$ <u>565.00</u></p> <p><input checked="" type="checkbox"/> Enclosed <input type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number: <u>06-2226</u> (Attach duplicate copy of this page if paying by deposit account)</p>	

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9. 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.

Louis K. Ebling

Name of Person Signing

[Handwritten Signature]
Signature

January 15, 2002

Date

02/15/2002 BYRNE
01 FC:481
02 FC:482

00000173 76121812 Total number of pages including cover sheet, attachments, and document:

40.00
525.00

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

CINlibrary/1138399.1

TRADEMARK
REEL: 002444 FRAME: 0226



Attachment

Serial Numbers

76/232,043

76,232,045

Registration Numbers

192,064

712,264

725,452

770,078

770,499

833,787

880,602

1,286,701

1,325,585

1,437,887

1,580,950

1,841,614

1,882,766

1,884,180

1,894,519

1,896,731

1,956,686



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
12/24/2001	200135801006	DOMESTIC/AMENDMENT TO ARTICLES (AMD)	50.00	100.00	.00	.00	10.00

Receipt

This is not a bill. Please do not remit payment.

FROST BROWN TODD LLC
LYNN JOSEPH
10 W. BROAD ST. #1000
COLUMBUS, OH 43215

STATE OF OHIO

Ohio Secretary of State, J. Kenneth Blackwell

586326

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

PERIO, INC.

and, that said business records show the filing and recording of:

Document(s)

DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):

200135801006



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 21st day of December,
A.D. 2001.

J. Kenneth Blackwell
Ohio Secretary of State

Prescribed by **J. Kenneth Blackwell**

Please obtain fee amount and mailing instructions from the Filing Reference Guide (using the 3 digit form # located at the bottom of this form). To obtain the Filing Reference Guide or for assistance, please call Customer Service:

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CERTIFICATE OF AMENDMENT BY SHAREHOLDERS TO ARTICLES OF

Perio Products Manufacturing, Inc.

(Name of Corporation)

586326

(charter number)

Thomas J. Murray, who is the President

(name)

(title)

of the above named Ohio corporation organized for profit, does hereby certify that: (Please check the appropriate box and complete the appropriate statements.)

a meeting of the shareholders was duly called and held on _____, at which meeting a quorum of the shareholders was present in person or by proxy, and that by the affirmative vote of the holders of shares entitling them to exercise _____ % of the voting power of the corporation,

in a writing signed by all the shareholders who would be entitled to notice of a meeting held for that purpose, the following resolution to amend the articles was adopted:

Resolved: That the Articles of Incorporation of the Corporation be amended to delete article First, and replace it with the following new article:

First. The name of the corporation shall be Perio, Inc.

SECRETARY OF STATE
2001 DEC 21 PM 3:35
CLIENT SERVICE CENTER

Please check box if additional provision are attached.

Provisions attached hereto are incorporated herein and made a part of these articles of incorporation.

IN WITNESS WHEREOF, the above named officer, acting for and on behalf of the corporation, has hereunto subscribed his name on 12/5/01
(his/her) (date)

Signature: _____

Title: Thomas J. Murray, President