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U.S. Patent & TMOtc/TM Mail Rcpt Dt. #70

Form PTO-1594
1-31-92

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Department of Commerce
Patent and Trademark Office

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

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

1. Name of conveying party(ies):
Cape Cod Laboratory Corporation

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

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

2. Name and address of receiving party(ies):
Cape Cod Biolab Corporation
P.O. Box 777
Buzzards Bay, MA 02532-0777

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

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: June 13, 1997

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designation 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)

S.N. 75/322,875
 S.N. 75/034,061
 S.N. 75/037,754
 S.N. 75/322,877

B. Trademark Registration No.(s)

Additional numbers attached? Yes No

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

DEWITT ROSS & STEVENS, S.C.
 Firstar Financial Center
 8000 Excelsior Drive, Suite 401
 Madison, WI 53717-1914

6. Total number of applications and registrations involved: 4

7. Total fee (37 CFR 3.41).....\$ 115.00
 Enclosed
 Authorized to charge to deposit account

8. Deposit account number: 18-2055
 (Attach duplicate copy of this page if paying by deposit account)

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.

Craig A. Fieschko, Reg. No. 39,668
 Name of Person Signing

Craig Fieschko
 Signature

9/30/98
 Date

Total number of pages including cover sheet: 3

OMB No. 0651-0011 (exp. 4/94)

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 1/22/1998 5:00 PM
 TRADEMARK
 REEL: 1803 FRAME: 0014

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
CAPE COD LABORATORY CORPORATION

Cape Cod Laboratory Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

FIRST: That at a meeting of the Board of Directors of Cape Cod Laboratory Corporation a resolution was duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and requesting the consent in writing of the sole shareholder of the corporation thereto. The resolutions setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this Corporation be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

FIRST: The name of the Corporation is

CAPE COD BIOLAB CORPORATION

SECOND: That thereafter, pursuant to the Resolutions of the Board of Directors, the necessary number of shares as required by statute were voted in favor of the amendments by consent in writing signed by the sole shareholder.

THIRD: That said amendments are duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, Cape Cod Laboratory Corporation has caused its corporate seal to be hereunto affixed and this certificate to be signed by CHRISTINE COLE, its Secretary and authorized officer this 13 day of June, 1997.



CHRISTINE COLE, Secretary

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CAPE COD BIOLAB CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF SEPTEMBER A.D. 1997.



Edward J. Freel

Edward J. Freel, Secretary of State



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AUTHENTICATION:

DATE:

09-03-97