

12-01-1998

FORM PTO-1594
1-31-92

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U.S. DEPARTMENT OF COMMERCE
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):
Precision Biologicals Inc.

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State _____
 Other Canadian corporation _____

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

MRD 11.24.98

2. Name and address of receiving party(ies):
Name: Precision BioLogic Inc.
Internal Address: _____
Street Address: 900 Windmill Road, Suite 100
City: Dartmouth State: Nova Scotia ZIP: B3B 1P7
Country: Canada

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

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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: March 31, 1998

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)
75/360,326

Additional numbers attached? Yes No

B. Trademark registration No.(s)

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Stephen J. Jeffries, Esq.
Internal Address: Gadsby & Hannah LLP

Street Address: 1747 Pennsylvania Ave., N.W., #700

City: Washington State: D.C. ZIP: 20006

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41): \$ 40.00 *E*
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
07-0035
(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.

Stephen J. Jeffries, Esq.
Name of Person Signing

[Signature]
Signature

11/24/1998
Date

Total number of pages comprising cover sheet:

1

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

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:
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Box Assignments
Washington, D.C. 20231

Public burden reporting for this sample cover sheet is estimated to average 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231 and to the Office of Management and Budget paperwork Reduction Project (0651-0011).

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TRADEMARK
REEL: 1820 FRAME: 0634

40-00 UP
 75-360326
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 JMWTKINS
 11/27/1998
 01 FC:481

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Trademark Application of :
:
Precision BioLogic Inc. :
:
Serial No.: 75/360,326 :
:
Filed: September 22, 1997 :
:
Mark: **INCREASED ASSURANCE BY PRECISION** :
:

POWER OF ATTORNEY AND APPOINTMENT OF DOMESTIC REPRESENTATIVE

Precision BioLogic Inc., a Canadian corporation, having an address at 900 Windmill Road #100, Dartmouth, Nova Scotia, Canada B3B 1P7, hereby appoints Carol L.B. Matthews, Paul F. Kilmer, Stephen J. Jeffries and Thomas W. Brooke, all members of the Bar of the District of Columbia, and Gadsby & Hannah, LLP all having an address at 1747 Pennsylvania Avenue, N.W., Suite 700, Washington, D.C. 20006, with full power of substitution and revocation, to record on its behalf the attached name change document and to transact all business with the Patent and Trademark Office in relation thereto, and to represent it in all proceedings pertaining to the name change and affected applications and registrations which may arise in the Patent and Trademark Office. All previous powers of attorney relating to the name change are hereby revoked.

{W0014301.DOC:1}

Gadsby & Hannah, LLP, whose postal address is 1747 Pennsylvania Avenue, N.W., Suite 700, Washington, D. C. 20006, is hereby designated its representative upon whom notices or process in proceedings pertaining to the recordation of the assignment document filed herewith may be served.

PRECISION BIOLOGIC INC.

By 
(Signature)

MICHAEL SCOTT
(Printed Name)

Title: Chairman

Date: June 29, 1998



**Certificate
of Amendment**

**Canada Business
Corporations Act**

**Certificat
de modification**

**Loi canadienne sur
les sociétés par actions**

Precision BioLogic Inc.

150278-6

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

I hereby certify that the articles of the above-named corporation were amended

Je certifie que les statuts de la société susmentionnée ont été modifiés :

(a) under section 13 of the *Canada Business Corporations Act* in accordance with the attached notice;

a) en vertu de l'article 13 de la *Loi canadienne sur les sociétés par actions*, conformément à l'avis ci-joint;

(b) under section 27 of the *Canada Business Corporations Act* as set out in the attached articles of amendment designating a series of shares;

b) en vertu de l'article 27 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes désignant une série d'actions;

(c) under section 179 of the *Canada Business Corporations Act* as set out in the attached articles of amendment;

c) en vertu de l'article 179 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes;

(d) under section 191 of the *Canada Business Corporations Act* as set out in the attached articles of reorganization.

d) en vertu de l'article 191 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses de réorganisation ci-jointes.

Director - Directeur

March 31, 1998/le 31 mars 1998
Date of Amendment - Date de modification

1 - Name of Corporation

2 - Corporation No.

PRECISION BIOLOGICALS INC.

150278-6

3 - The articles of the above-named corporation are amended as follows:

The name of the Corporation be changed from "Precision Biologicals Inc." to "Precision BioLogic Inc."

March 16, 98



Date

Signature

Description of Office

President

Michael Scott

FOR DEPARTMENTAL USE ONLY
Filed

APR 14 1998

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