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To the Honorable Commissioner of Patents

1 original document or copy thereof.

101002444

1. Name of conveying party(ies):
Precision Biologicals Inc.

3.30.99

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

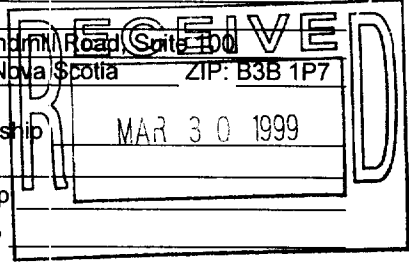
Additional name(s) of conveying party(ies) attached?
 Yes No

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)

B. Trademark registration No.(s)
2,082,774
2,082,774

Additional numbers attached? Yes No

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:.....

7. Total fee (37 CFR 3.41): \$ 40.00
 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

(04/05/1999 DNGUYEN 00000232 2082774
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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. 3/30/99
Name of Person Signing Signature Date

Total number of pages comprising cover sheet:

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents and Trademarks
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).



**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

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: Michael Scott
(Signature)

MICHAEL SCOTT
(Printed Name)

Title: Chairman / CEO

Date: Nov 10, '99

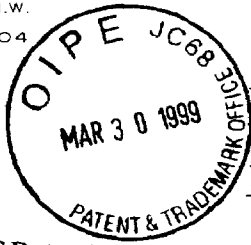
GADSBY & HANNAH LLP

ATTORNEYS AT LAW
WASHINGTON, D.C.

1747 PENNSYLVANIA AVENUE, N.W.
WASHINGTON, D.C. 20006-4604

(202) 429-9600

FAX: (202) 429-9894
gadsby@ghlaw.com



March 30, 1999

VIA COURIER

225 FRANKLIN STREET

BOSTON, MASSACHUSETTS 02110-2811

617 345-7000

FAX: (617) 345-7050
gadsby@ghlaw.com

Hon. Commissioner of Patents
and Trademarks
United States Patent & Trademark Office
2900 Crystal Drive
Arlington, VA 22202

Re: Precision Biologicals Inc./Precision BioLogic Inc.
Change of Name

Dear Sir:


Enclosed please find the following for filing at the United States Patent & Trademark Office:

1. An assignment cover sheet; and
2. A Power of Attorney and Appointment of Domestic Representative; and
3. A Certificate of Amendment Effecting Name Change; and
4. A check in the amount of \$40.00 covering statutory filing fees.

Any additional fees may be charged to the Deposit Account of Gadsby & Hannah, LLP, No. 07-0035.

Sincerely,

GADSBY & HANNAH LLP


Carol L.B. Matthews
Stephen J. Jeffries

SJJ:jh
Enclosure

{W0019470.DOC;1}

RECORDED: 03/30/1999

TRADEMARK
REEL: 1878 FRAME: 0240