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FORM PTO-1594
1-31-92

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07-13-1999

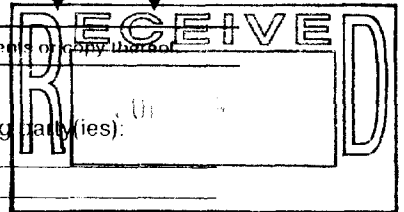
Filed by Express Mail
(Receipt No. EM366879322us)
on July 9, 1999

pursuant to 37 C.F.R. 1.10
by *Ala. S. Chan*
DEPARTMENT OF COMMERCE
Patent and Trademark Office

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101088342



To the Honorable Commissioner of Patents:

7-9-99

1. Name of conveying party(ies):

APPLIED MICROBIOLOGY, INC.

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

Additional name(s) of conveying party(ies) attached?

- Yes
- No

2. Name and address of receiving party(ies):

Name: AMBI INC.

Internal Address:

Street Address: 4 Manhattanville Road

City: Purchase State: NY ZIP: 10577-2197

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State New York
- 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

3. Nature of conveyance:

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

Execution Date: December 18, 1996

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

A. Trademark Application No.(s)

74/703,290
75/001,123

B. Trademark registration No.(s)

Additional numbers attached? Yes No

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

Name: HELFGOTT & KARAS, P.C.

Internal Address:

(Docket No.: SPOR 12.903 & 12.709)

Street Address: EMPIRE STATE BUILDING
60TH FLOOR

City: NEW YORK State: NY ZIP: 10118

6. Total number of applications and registrations involved:

2

7. Total fee (37 CFR 3.41): \$ 65.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:
08-1634

(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.

SAMSON HELFGOTT

Name of Person Signing

REG. NO. 23,072

Signature

July 9, 1999

Date

Total number of pages comprising cover sheet:

5

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

07/12/1999 DNGUYEN 00000232 74703290

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01 FC:481
02 FC:482

40.00 OP
25.00 DP

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231

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State of New York }
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on **DEC 26 1996**



A handwritten signature in cursive script, appearing to read "J. Clark", written over a horizontal line.

Special Deputy Secretary of State

U. S. DEPARTMENT OF STATE
DIVISION OF CORPORATIONS AND STATE RECORDS

F961223000358
ALBANY, NY 12231-0001

FILING RECEIPT

ENTITY NAME : AMBI, INC.

DOCUMENT TYPE : NAME RESERVATION (NCH) (FOR BUSINESS)

SERVICE COMPANY : UNITED CORPORATE SERVICES

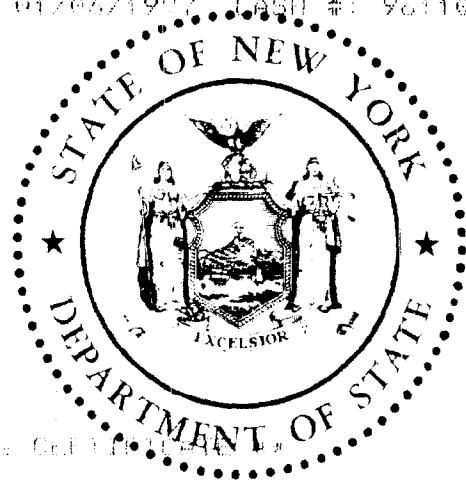
SERVICE CODE: 37

APPLICANT NAME : APPLIED MICROBIOLOGY, INC.

FILED 01/06/1998 DURATION 01/06/1997 CASH #: 961106000379 FILM #: 961106000361

ADDRESS FOR PROCESS

REGISTERED AGENT



SURPLY RECEIPT WHEN FILING OFFICIAL

CHARGE	FEE	AMOUNT	PAYMENTS	AMOUNT
APPLIED MICROBIOLOGY, INC.	FILING	20.00	CASH	0.00
ATTN: JOHN T. STONE, M.P.	TAX	0.00	CHECK	0.00
471 OLD SAW MILL RIVER ROAD	CERT	0.00	BILLED	45.00
HARRISTOWN, NY 10591	COPIES	0.00		
	HANDLING	25.00		
			REFUND:	0.00

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CERTIFICATE OF AMENDMENT
OF THE CERTIFICATE OF INCORPORATION
OF
APPLIED MICROBIOLOGY, INC.

UNI-37

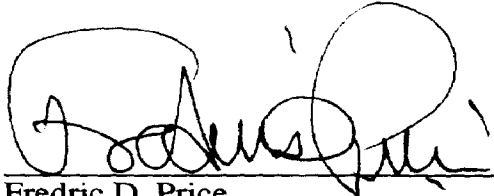
Under Section 805 of the Business Corporation Law

* * * * *

WE, THE UNDERSIGNED, Fredric D. Price and Benjamin Sporn, being respectively the President and Chief Executive Officer and the Secretary of Applied Microbiology, Inc. hereby certify:

- 1. The name of the corporation is APPLIED MICROBIOLOGY, INC.
- 2. The certificate of incorporation of said corporation was filed with the Department of State on June 29, 1983. The name under which the corporation was formed was APPLIED MICRO BIOLOGY, INC.
- 3. (a) The certificate of incorporation is amended to change the name of the corporation from Applied Microbiology, Inc. to AMBI Inc.
(b) To effect the foregoing, Article FIRST is amended to read as follows: "The name of the corporation is AMBI Inc."
- 4. The amendment to the Certificate of Incorporation was authorized by vote of the holders of a majority of all outstanding shares entitled to vote at a meeting held on the 17th day of December, 1996, subsequent to the affirmative vote of of the Board of Directors.

IN WITNESS WHEREOF, we have signed this certificate this 18th day of December, 1996 and we affirm the statements contained therein as true under penalties of perjury.


Fredric D. Price
President and
Chief Executive Officer


Benjamin Sporn, Secretary

N

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CERTIFICATE OF AMENDMENT
OF THE CERTIFICATE OF INCORPORATION
OF
APPLIED MICROBIOLOGY, INC.

DEC 21 15 11 1990
C.M.C.

Under Section 805 of the Business Corporation
Law of the State of New York

ICC

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C.M.C.
NEWY

Applied Microbiology, Inc.
771 Old Saw Mill River Road
Tarrytown, New York 10591

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