

09-20-1999

9-16-99



FORM PTO-1594

U.S. Department of Commerce

(Rev. 6-93)

101147483

Patent and Trademark Office

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

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

1. Name of conveying party(ies):

Oppenheimer Environmental Co., Inc.

Individual(s) Association
General Partnership Limited Partnership
X Corporation-State (Texas)
Other

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

3. Nature of conveyance:

Assignment Merger
Security Agreement X Change of Name
Other

Execution Date: December 6, 1995

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

Name: Oppenheimer Biotechnology, Inc.

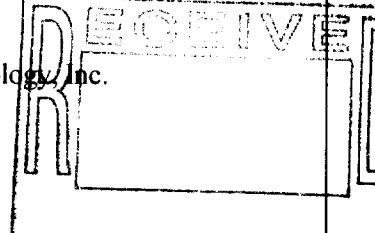
Internal Address: P.O. Box 5919

Street Address:

City: Austin State: Texas Zip: 78763

individual(s) citizenship
Association
General Partnership
Limited Partnership
X Corporation-State Texas
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



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

A. Trademark Application No.(s):

B. Trademark Registration No.(s): 1,888,071; 2,001,152; 2,009,832 and 2,051,975

Additional numbers attached? Yes No

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

Name: William D. Raman

Internal Address: Arnold, White & Durkee

Street Address: P.O. Box 4433

City: Houston State: Texas Zip: 77210

6. Total number of applications and registrations involved: 4

7. Total fee (37 C.F.R. 3.41) \$ 115.00
[\$40 for 1st...\$25 each additional]

X Enclosed
X Authorized to be charged to deposit account if check insufficient or inadvertently omitted

8. Deposit account number: 01/2508/OPP:002/RAM
(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.

William D. Raman
Name of Person Signing

Signature

9/13/99
Date

Total number of pages including cover sheet, attachments and documents: 4

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

U.S. Patent and Trademark Office
Office of Public Records
Crystal Gateway 4, Room 335
Washington, D.C. 20231

CERTIFICATE OF MAILING
37 C.F.R 1.8

I hereby certify that this correspondence is being deposited with the U.S. Postal Service as First Class Mail in an envelope addressed to: U.S. Patent and Trademark Office, Office of Public Records, Crystal Gateway 4, Room 335, Washington, D.C. 20231, on the date below:

9/13/99
Date

Signature
William D. Raman

09/17/1999 DNGUYEN 00000279 1888071

01 FC:481 40.00 OP
02 FC:482 75.00 OP

A: 225958(4%CM01! DOC)

TRADEMARK
REEL: 001965 FRAME: 0433



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that the attached is/are true and correct copies of the following described document(s) on file in this office:

OPPENHEIMER BIOTECHNOLOGY, INC.
FILE NO. 1189401-00

ARTICLES OF AMENDMENT

DECEMBER 7, 1995



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on August 20, 1999.

Elton Bomer
Secretary of State DAE

TRADEMARK

REEL: 001965 FRAME: 0434

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

Pursuant to the provisions of article 4.04 of the Texas Business Corporation Act, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FILED
In the Office of the
Secretary of State of Texas

Article One

The name of the corporation is Oppenheimer Environmental Co., Inc.

DEC 07 1995

Article Two

Corporations Section

The following amendment to the articles of incorporation was adopted by the shareholders of the Corporation on December 6, 1995: alter article one to authorize the name of the corporation.

The amendment alters article one of the original articles of incorporation to read as follows:

The name of the corporation is Oppenheimer Biotechnology, Inc.

ARTICLE THREE

The number of shares of the corporation outstanding at the time of the adoption was 1000; and the number of shares entitled to vote on the amendment was 1000.

ARTICLE FOUR

The holders of all of the shares outstanding and entitled to vote on the amendment have signed a consent in writing adopting the amendment.

Dated: December 6, 1995

Oppenheimer Environmental Co., Inc.

BY: B. Daphne Oppenheimer

B. Daphne Oppenheimer

President

SHAREHOLDERS' CONSENT
TO
AMENDMENT OF ARTICLES OF INCORPORATION

B. Daphne Oppenheimer (the "Shareholder"), being the owner of all the issued and outstanding common stock of the Oppenheimer Environmental Co., Inc., hereby consents to the filing of the following amendment to the articles of incorporation as recommended by the Board of Directors to alter article one of the original articles of incorporation to read as follows:

The name of the corporation is Oppenheimer Biotechnology, Inc.

This December 6, 1995 in Austin, Travis County, Texas

BY:

B. D. Oppenheimer

B. Daphne Oppenheimer