

09-28-2001



101859221

3 SHEET

BOX ASSIGNMENTS, Commissioner of Patents and Trademarks, Washington, D.C. 20231
Please record and index the attached original documents or copy thereof.

1. Name of conveying party(ies): **Systems Bio-Industries, Inc.**
State of Delaware_Corporation

9.2401

2. Name and address of receiving party(ies):
Name: **SKW Biosystems, Inc.**
Address: P.O. Box 1609
City: **Waukesha** State: **WI** Zip: **53186**
Type of Company: **Corporation**
Corporation-State: **Delaware**

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

3. Nature of Conveyance: **Change Name**
Execution Date: **December 8, 1997**

4. A. Trademark Application No.(s) _____ B. Trademark Registration No.(s) **1,392,021**

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Thomas A. Miller
Michael Best & Friedrich LLP
100 East Wisconsin Avenue
Milwaukee, Wisconsin 53202-4108

6. Total number of applications and registrations involved: **_1**

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

Enclosed

Deficiencies in fee charged to deposit account

8. Deposit account number: **13-3080**

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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.

Thomas A. Miller
Name of Person Signing

Signature

September 24, 2001
Date

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

United States Postal Service Express Mail Mailing Label No. EL671260583US
cc: Docketing

TRADEMARK
REEL: 002374 FRAME: 0785

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SYSTEMS BIO-INDUSTRIES, INC.", CHANGING ITS NAME FROM "SYSTEMS BIO-INDUSTRIES, INC." TO "SKW BIOSYSTEMS, INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF DECEMBER, A.D. 1997, AT 3:30 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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981002517

AUTHENTICATION: 8848770

DATE: 01-05-98

TRADEMARK

REEL: 002374 FRAME: 0786

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
SYSTEMS BIO-INDUSTRIES, INC.**

Systems Bio-Industries, Inc. (the "Corporation"), a corporation organized under and by virtue of the General Corporation Law of the State of Delaware (the "Delaware General Corporation Law"), for the purpose of amending its Certificate of Incorporation, pursuant to Section 242(b) of the Delaware General Corporation Law,

DOES HEREBY CERTIFY:

FIRST: That by the written consent of the Directors of the Corporation, resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and directing that said amendment be submitted to the sole stockholder of the Corporation for consideration and approval thereof. The resolutions setting forth the proposed amendment are as follows

RESOLVED, that the directors of this Corporation deem it advisable and in the best interests of the Corporation that Article FIRST of the Certificate of Incorporation of the Corporation be amended (the "Amendment") in its entirety to read as follows:

1. The name of the Corporation is SKW BIOSYSTEMS, Inc.

FURTHER RESOLVED, that the foregoing amendment shall be effective on the later of January 1, 1998 or the filing of a Certificate of Amendment to the Certificate of Incorporation as to the Amendment with the Secretary of State of the State of Delaware; and it is

SECOND: That thereafter, pursuant to resolution of its Board of Directors, the sole stockholder of the Corporation gave its written consent, in accordance with Section 228 of the Delaware General Corporation Law, to the proposed amendment, which consent was filed with the Secretary of the Corporation.


THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law.

IN WITNESS WHEREOF, this Certificate of Amendment has been duly executed by the undersigned officers of this Corporation this 7 day of December, 1997.

SYSTEMS BIO-INDUSTRIES, INC.

By: 
Florian G. G. G.
President & C.E.O.

ATTEST:


Henry S. Conston
Secretary