

05-13-2002



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Form PTO-1594

(Rev. 03/01)

OMB No. 0651-0027 (exp. 5/31/2002)

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U.S. DEPARTMENT OF COMMERCE  
U.S. Patent and Trademark Office

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):  
Blue Ridge Pharmaceuticals, Inc.  
4249-105 Piedmont Parkway  
Greensboro, North Carolina 27410

Individual(s)                       Association  
 General Partnership               Limited Partnership  
 Corporation-State Delaware  
 Other \_\_\_\_\_ 4-30-02

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

2. Name and address of receiving party(ies)  
Name: IDEXX Pharmaceuticals, Inc.  
Internal  
Address: \_\_\_\_\_  
Street Address: 4249-105 Piedmont Parkway  
City: Greensboro State: NC Zip: 27410

Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State Delaware  
 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: March 28, 2002

4. Application number(s) or registration number(s):  
 A. Trademark Application No.(s) 75/487319; 75/487318;  
 75/570963; 75/924192; 75/924191; 76/020276;  
 76/053575; 76/058942

B. Trademark Registration No.(s)  
 2,350,665; 2,350,776; 2,404,796; 2,519,488;  
 2,458,859.

Additional number(s) attached  Yes  No

6. Total number of applications and registrations involved: 13

7. Total fee (37 CFR 3.41).....\$ 340.00

Enclosed  
 Authorized to be charged to deposit account

5. Name and address of party to whom correspondence concerning document should be mailed:  
 Name: John C. Lindsey, Daniels & Daniels, P.A.  
 Internal Address: \_\_\_\_\_  
 Street Address: Suite 200, Generation Plaza  
 1822 NC Highway 54 East  
 City: Durham State: NC Zip: 27713

8. Deposit account number: \_\_\_\_\_  
 (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.

John C. Lindsey  
 Name of Person Signing

*John C. Lindsey*  
 Signature

4/30/2002  
 Date

Total number of pages including cover sheet, attachments, and document: 5

Mail documents to be recorded with required cover sheet information to:  
 Commissioner of Patent & Trademarks, Box Assignments  
 Washington, D.C. 20231

OFFICE OF CUSTOMER RECORDS

FINANCE SECTION  
7:10 AM 30 APR 2002

05/10/2002 LINDSEY 0000012 75487319

01 FC:481  
02 FC:482

40.00 OP  
300.00 OP

TRADEMARK  
REEL: 002504 FRAME: 0174

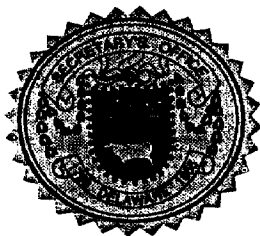
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, 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 "BLUE RIDGE PHARMACEUTICALS, INC.", CHANGING ITS NAME FROM "BLUE RIDGE PHARMACEUTICALS, INC." TO "IDEXX PHARMACEUTICALS, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF MARCH, A.D. 2002, AT 10 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2697639 8100

020207186

AUTHENTICATION: 1700084

DATE: 04-03-02

TRADEMARK  
REEL: 002504 FRAME: 0175

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
BLUE RIDGE PHARMACEUTICALS, INC.

Blue Ridge Pharmaceuticals, Inc. (the "Corporation"), a corporation organized and existing under the laws of the State of Delaware, hereby certifies as follows, pursuant to Section 242 of the General Corporation Law of the State of Delaware:

1. That the Board of Directors of Blue Ridge Pharmaceuticals, Inc., by unanimous written consent dated March 28, 2002, duly adopted resolutions in accordance with Sections 141 and 242 of the General Corporation Law of the State of Delaware (i) proposing an amendment of the Certificate of Incorporation of the Corporation subject to the approval of the stockholders of the Corporation, (ii) declaring such amendment to be advisable and in the best interests of the Corporation and (iii) directing that such amendment be submitted to and be considered by written consent action of the stockholders of the Corporation. The resolution setting forth such amendment is as follows:

RESOLVED: That the Board of Directors of the Corporation deems it advisable and in the best interests of the Corporation and its stockholders that the Certificate of Incorporation of the Corporation be amended by deleting Article FIRST thereof in its entirety and inserting the following in substitution therefor:

"FIRST. The name of the Corporation is: IDEXX Pharmaceuticals, Inc."

2. This Certificate of Amendment of Certificate of Incorporation was duly adopted by unanimous written consent of the stockholders of the Corporation in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, Blue Ridge Pharmaceuticals, Inc. has caused this Certificate of Amendment of Certificate of Incorporation to be signed by Merilee Raines, its Vice President, and attested by Conan R. Deady, its Secretary, this 28th day of March, 2002.

BLUE RIDGE PHARMACEUTICALS, INC.

By:   
Merilee Raines, Vice President

ATTEST:

By:   
Conan R. Deady, Secretary

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 10:00 AM 03/28/2002  
020207186 - 2697639

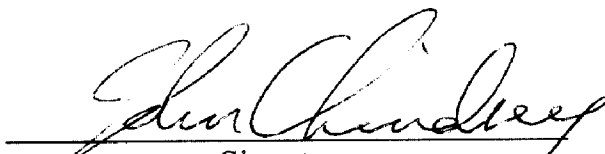
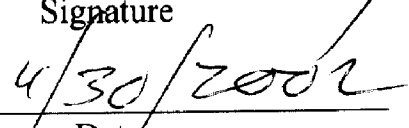
CERTIFICATE OF MAILING BY "EXPRESS MAIL"

"Express Mail" mailing label number **EVO67241768US**

Date of Deposit: April 30, 2002

I hereby certify that this correspondence and fee is being deposited with the United States Postal Service "Express Mail Post Office to Addressee" service on the date indicated above and is addressed to: Commissioner of Patents and Trademarks, Box ASSIGNMENTS, Washington, DC 20231.

John C. Lindsey, Esq.  
Daniels & Daniels, P.A.  
Attorney for Applicant

  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Date

0612-000\asn-tms-4-30-02-pto

RECORDED: 04/30/2002

TRADEMARK  
REEL: 002504 FRAME: 0177