

FACSIMILE OF FORM PTO-1595 **RECORDATION FORM COVER SHEET** U.S. DEPARTMENT OF COMMERCE
TRADEMARKS ONLY PATENT AND TRADEMARK OFFICE

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

1. Name of conveying party(ies):
 Lab Tops Acquisition Corp.
 Individual(s) Association
 General Partnership Limited Partnership
 Corporation (Delaware)
 Other
 Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies):
 Name: Laboratory Tops, Inc.
 Address: 206 Allison Drive
 Taylor, Texas 76574
 Individual(s) citizenship
 Association
 General Partnership
 Corporation of the State of Delaware
 Other

3. Nature of conveyance:
 Assignment Merger
 Security Agreement- Change of Name
 Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
 Additional name(s) & address(es) attached? Yes No

Execution Date: February 11, 2000

4. Application number(s) or registration numbers(s):	
A. Trademark Application No.(s)	B. Trademark Registration No.(s)
	1,994,281 2,235,141 2,373,593
	2,167,477 2,237,557 2,562,137
	2,231,257

Additional numbers attached? Yes No

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Locke Liddell & Sapp LLP
 Internal Address: Attn: Patricia Paquet
 Street Address: 600 Travis St., Suite 3400
 City: Houston State: TX Zip: 77002

6. Total number of applications and registrations involved:7

7. Total fee (37 C.F.R. 3.41).....\$ 190.00
 Enclosed
 Authorized to be charged to deposit account (any deficiency in enclosed fees)
 Authorized to be charged to deposit account

8. Deposit account number:
12-1322 (Atty Dkt: 019377-00002)
 (DO NOT attach duplicate copy of this page even 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.
PATRICIA PAQUET *Patricia Paquet* 4-29-2003
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments and document: 3

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 "LAB TOPS ACQUISITION CORP.", CHANGING ITS NAME FROM "LAB TOPS ACQUISITION CORP." TO "LABORATORY TOPS, INC.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF FEBRUARY, A.D. 2000, AT 9 O'CLOCK A.M.

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



Edward J. Freel

Edward J. Freel, Secretary of State

0258072

AUTHENTICATION:

DATE:

02-15-00

TRADEMARK

REEL: 002641 FRAME: 0842

3145339 8100

001075266

DELAWARE
STATE
CORPORATIONS
02/14/2000
3165339

CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
LAB TOPS ACQUISITION CORP.

Pursuant to Section 242 of the Delaware General Corporation Law it is hereby certified that:

1. The name of the corporation (hereinafter called the "corporation") is

Lab Tops Acquisition Corp.

2. The certificate of incorporation of the corporation is hereby amended by striking out Article FIRST thereof and by substituting in lieu of said Article the following new Article:

"Article First: The name of the Corporation is

Laboratory Tops, Inc."

3. The amendment of the certificate of incorporation herein certified has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

Signed on February 11, 2000

Stuart Matthews

Name: Stuart Matthews
Title: Secretary