

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Pierce Chemical Company		03/20/2002	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Pierce Biotechnology, Inc.		
Street Address:	P.O. BOX 117; 347 North Meridian Road		
City:	Rockford		
State/Country:	ILLINOIS		
Postal Code:	61105		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1430761	CELLFREE	
CORRESPONDENCE DATA			
Fax Number:	(248)594-0610		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	2485940600		
Email:	tmdocketing@raderfishman.com		
Correspondent Name:	Rader, Fishman & Grauer PLLC		
Address Line 1:	39533 Woodward Avenue; Suite 140		
Address Line 4:	Bloomfield Hills, MICHIGAN 48304		
ATTORNEY DOCKET NUMBER:	66243-998		
NAME OF SUBMITTER:	Michael D. Fishman		
Total Attachments: 1 source=PIERCE#page1.tif			

CH \$40.00 1430761

STATE of DELAWARE
CERTIFICATE of AMENDMENT of
CERTIFICATE of INCORPORATION

- First: That at a meeting of the Board of Directors of Pierce Chemical Company

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof.

The resolution setting forth the proposed amendment is as follows:

Resolved, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "First" so that, as amended, said Article shall be and read as follows:

" The name of this Corporation is: _____

PIERCE BIOTECHNOLOGY, INC.

- _____ "
- Second: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.
 - Third: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.
 - Fourth: That the capital of said corporation shall not be reduced under or by reason of said amendment.

BY: Robb K. Anderson
(Authorized Officer)

NAME: Robb K. Anderson, President
(Type or Print)