

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
LiphaTech, Inc.		11/30/2002	CORPORATION:

RECEIVING PARTY DATA	
Name:	Nitragin, Inc.
Street Address:	13100 West Lisbon Avenue
City:	Brookfield
State/Country:	WISCONSIN
Postal Code:	53005
Entity Type:	CORPORATION:

PROPERTY NUMBERS Total: 2		
Property Type	Number	Word Mark
Registration Number:	1648610	CELL-TECH
Registration Number:	0288914	NITRAGIN

CORRESPONDENCE DATA	
Fax Number:	(608)283-2275
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	6082573501
Email:	tlbruesewitz@mbf-law.com
Correspondent Name:	Michael Best & Friedrich LLP
Address Line 1:	One South Pinckney Street
Address Line 2:	P.O. Box 1806
Address Line 4:	Madison, WISCONSIN 53701-1806

ATTORNEY DOCKET NUMBER:	060137-9033 & 9040
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NAME OF SUBMITTER:	Wendy M. Seffrood
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Total Attachments: 2
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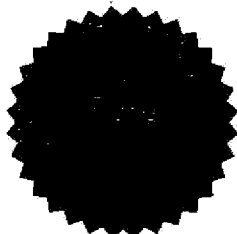
# Delaware

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 "LIPHATECH, INC.", CHANGING ITS NAME FROM "LIPHATECH, INC." TO "NITRAGIN, INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF DECEMBER, A.D. 2002, AT 1 O'CLOCK P.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

AUTHENTICATION: 2127834

2216327 8100

020746094

DATE: 12-06-02

TRADEMARK

REEL: 002800 FRAME: 0218

**CERTIFICATE OF AMENDMENT  
OF THE CERTIFICATE OF INCORPORATION  
OF  
LIPHATECH, INC.**

LiphaTech, Inc., a corporation duly organized and validly existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

1. The amendment to the Corporation's Certificate of Incorporation set forth below was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware and has been consented to in writing by the sole shareholder in accordance with Section 228 of the General Corporation Law of the State of Delaware.

2. Article I of the Certificate of Incorporation of this corporation is amended in its entirety to read as follows:

"FIRST: The name of the corporation is Nitragin, Inc. (the "Corporation")."

IN WITNESS WHEREOF, the Corporation has caused this certificate to be executed by Thomas H. Winkofski, its authorized officer, as of this 30<sup>th</sup> day of November, 2002.

LIPHATECH, INC.

By:

  
Name: Thomas H. Winkofski  
Title: President