

Form PTO-1594
(Rev. 10/02)
OMB No. 0651-0027 (exp. 6/30/2005)
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RECORDATION FORM COVER SHEET TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
U.S. 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):

BioWhittaker, Inc.

- Individual(s)
- General Partnership
- Corporation-State
- Other _____
- Association
- Limited Partnership

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

Execution Date: 10/31/2002

2. Name and address of receiving party(ies)

Name: Cambrex Bio Science Walkersville, Inc.

Internal Address: _____

Street Address: 8830 Biggs Ford Road

City: Walkersville State: MD Zip: 21793

- 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

4. Application number(s) or registration number(s):

A. Trademark Application No.(s) _____

B. Trademark Registration No.(s) 2,631,094

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: David M. Perry, Esquire

Internal Address: Blank Rome LLP

Street Address: One Logan Square

City: Philadelphia State: PA Zip: 19103

6. Total number of applications and registrations involved: 1

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

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

02-2555

DO NOT USE THIS SPACE

9. Signature.

David M. Perry
Name of Person Signing


Signature

4-26-04
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

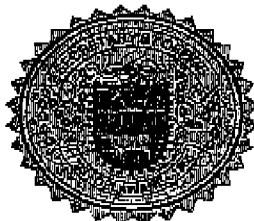
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Delaware

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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 "BIOWHITTAKER, INC.", CHANGING ITS NAME FROM "BIOWHITTAKER, INC." TO "CAMBREX BIO SCIENCE WALKERSVILLE, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF NOVEMBER, A.D. 2002, AT 1 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3068914

DATE: 04-22-04 TRADEMARK

REEL: 002840 FRAME: 0125

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STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 01:00 PM 11/01/2002
020676861 - 2272618

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
BIOWHITTAKER, INC.**

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

The amendment to the Corporation's Amended and Restated Certificate of Incorporation set forth in the following resolution approved by the Corporation's Board of Directors and sole stockholder was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware:

RESOLVED, that the Amended and Restated Certificate of Incorporation of the corporation be amended by striking Article FIRST in its entirety and replacing it with the following:

FIRST: The name of the corporation is Cambrex Bio Science Walkersville, Inc.

IN WITNESS WHEREOF, BioWhittaker, Inc. has caused this Certificate to be signed and attested by its duly authorized officers, this 31st day of October 2002.

BioWhittaker, Inc.

Attest:

By: Salvatore J. Guccione
Salvatore J. Guccione
Vice President

Peter E. Thauer
Peter E. Thauer
Secretary