

Form PTO 1554
(Rev. 8-83)
OMB No. 0551-0011 (exp. 4/94)

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
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):

BIOPLANT, INC.

- Individual(s) Association
- General Partnership Limited Partnership
- Corporation DELAWARE
- Other

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

3. Nature of conveyance:

- Assignment Merger
- Security Agreement
- Other - CHANGE OF NAME

Execution Date: OCTOBER 20, 2003

2. Name and address of receiving parties:

Name: **A. ENTERPRISES, INC.**
Address: **153 Bayberry Lane**
Westport, CT 06880

- Individual(s) Association
- General Partnership Limited Partnership
- Corporation - 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 Applications

<u>Mark</u>	<u>Serial No.</u>
BIOPLANT	2,279,597
BIOFOIL	2,513,136
SSD	2,694,106

B. Trademark Registrations

<u>Mark</u>	<u>Reg. No.</u>
BIOPLANT	2,678,516
BIOFOIL	2,513,136
BIOPLANT	2,279,597
BIOPLANT	1,944,151
SSD	2,694,106

Additional numbers attached? Yes No

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

Name: Darby & Darby P.C.
Street Address: Post Office Box 5257
City: New York State: New York Zip: 10150-5257

OUR REF. NO.: 01527/8200188-000

6. Total number of applications and registrations involved:

5

7. Total fee (37 CFR 3.41):.....\$140.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: 04-0100

(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.

Randi S. Miller
Name of Person Signing

Randi S. Miller
Signature

May 24, 2004

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

3

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

CH \$140.00 040100 2678516

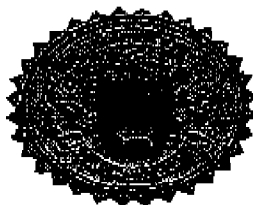
Delaware

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 "BIOPLANT, INC.", CHANGING ITS NAME FROM "BIOPLANT, INC." TO "A. ENTERPRISES INC.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF OCTOBER, A.D. 2003, AT 4:56 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

2315833 8100

030673444

AUTHENTICATION: 2708762

DATE: 10-24-03

TRADEMARK

REEL 002859 FRAME 0705

T-20-03 MON 04:19 PM GERALD WEINBERG PC

FAX NO. 1800354999

State of Delaware
Secretary of State P. 02
Division of Corporations
Delivered 04:58 PM 10/20/2003
FILED 04:58 PM 10/20/2003
SRV 030673644 - 2315839 FILE

**STATE of DELAWARE
CERTIFICATE of AMENDMENT of
CERTIFICATE of INCORPORATION**

First: That at a meeting of the Board of Directors of BIOPLANT, INC. 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 "1" so that, as amended, said Article shall be and read as follows:

"
The name of the corporation is A. ENTERPRISES 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 223 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: Arthur Ashman
(Authorized Officer)

NAME: ARTHUR ASHMAN
(Type or Print)