

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
BDY Acquisition Corp.		07/07/2004	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Bioglan Pharmaceuticals Corp.
Street Address:	383 Route 46 West
City:	Fairfield
State/Country:	NEW JERSEY
Postal Code:	07004-2402
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 24

Property Type	Number	Word Mark
Registration Number:	2725852	ADOXA
Registration Number:	2399228	A-FIL
Registration Number:	2239725	DELIVERING SERIOUS MEDICINE FOR DERMATOLOGY
Registration Number:	2293247	BIOGLAN PHARMA
Registration Number:	2137236	BETA-LIFTX
Registration Number:	2442940	TXSYSTEMS
Registration Number:	2197069	AFIRM
Registration Number:	1831026	
Registration Number:	2194468	BIOGLAN
Registration Number:	2196817	BIOGLAN BG
Registration Number:	1612636	BENZASHAVE
Registration Number:	2183172	BIOGLAN
Registration Number:	1391339	PRAMEGEL
Registration Number:	2129191	THERAMYCIN Z
Registration Number:	1436153	BM BIOGLAN MICELLIZED

CH \$615.00 2725852

Registration Number:	2125549	LIFTX
Registration Number:	2843401	SOLARAZE
Serial Number:	78398969	ADOXA DOXYCYCLINE TABLETS SMALL. EASY TO SWALLOW.
Serial Number:	78245245	SMALL. EASY TO SWALLOW.
Serial Number:	78235318	DERMATOLOGY INNOVATION
Serial Number:	78136606	BIOGLAN PHARMACEUTICALS
Serial Number:	78076391	ZONALON
Serial Number:	76222512	BIOGLAN BETASTICK
Serial Number:	76099139	BIOGLAN BIOGLAN PHARMA, INC.

CORRESPONDENCE DATA

Fax Number: (651)686-7111
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 6516866633
Email: lbyrne@ip-firm.com
Correspondent Name: Crawford Maunu PLLC
Address Line 1: 1270 Northland Drive
Address Line 2: Suite 390
Address Line 4: St. Paul, MINNESOTA 55120

ATTORNEY DOCKET NUMBER:	BRAD.004
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NAME OF SUBMITTER:	Linda M. Byrne
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Total Attachments: 3
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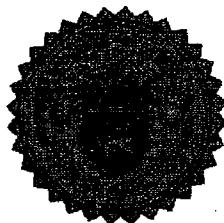
Delaware

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 "BDY ACQUISITION CORP.", CHANGING ITS NAME FROM "BDY ACQUISITION CORP." TO "BIOGLAN PHARMACEUTICALS CORP.", FILED IN THIS OFFICE ON THE TENTH DAY OF AUGUST, A.D. 2004, AT 11:31 O'CLOCK A.M.

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3822844 8100

040583835

AUTHENTICATION: 3286113

DATE: 08-10-04

TRADEMARK
REEL: 002917 FRAME: 0750

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:34 AM 08/10/2004
FILED 11:31 AM 08/10/2004
SRV 040583835 - 3822844 FILE

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
BDY ACQUISITION CORP.**

**Pursuant to Section 242 of the General
Corporation Law of the State of Delaware**

BDY ACQUISITION CORP., a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), hereby certifies as follows:

1. The original Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on June 29, 2004.

2. The Certificate of Incorporation of the Corporation is hereby amended by deleting Article 1. thereof in its entirety and substituting in lieu thereof the following:

"1. The name of this corporation shall be Bioglan Pharmaceuticals Corp."

3. In lieu of a meeting and vote of stockholders, the holders of at least a majority of all the issued and outstanding capital stock entitled to vote thereon have given their written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

4. The aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware, including approval by the Board of Directors of the Corporation.

NY:303835v1

**TRADEMARK
REEL: 002917 FRAME: 0751**

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed this 14 day of July, 2004.

BDY ACQUISITION CORP.

By: 

R. Brent Lenczycki
Chief Financial Officer and
Vice President

NY:30J835v1