

03-16-2004

HEET
LY

Tab settings 000 ▼



To the Honorable Commissioner of Patents

102695348

Attached original documents or copy thereof.

1. Name of conveying party(ies):

Philipp Brothers Chemicals, Inc. 20

3.12-04

FINANCE SECTION

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

~~XXXXXX Change of Corporate Name XXXX~~

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

2. Name and address of receiving party(ies):

Name: Phibro Animal Health Corporation

Internal Address: One Parker Plaza

Street Address:

City: Fort Lee State: NJ ZIP: 07024

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State New York
- 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

3. Nature of conveyance:

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

Execution Date: July 25, 2003

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

A. Trademark Application No.(s)

Serial No. 76/421,432

Mark: PHIBROCHEM

B. Trademark registration No.(s)

Additional numbers attached? Yes No

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

Name: Bernard Malina

Internal Address: Malina & Wolson

Street Address: 60 East 42nd Street

Suite 501

City: New York State: NY ZIP: 10165

6. Total number of applications and registrations involved:

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

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

13-1140.

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

03/15/2004 EDDOPER 00000002 131140 76421432

01 FC:0521 40.00 DA

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.

Bernard Malina

Name of Person Signing

Signature

March 10, 2004

Date

Total number of pages comprising cover sheet:

1

State of New York }
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document filed by the Department of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

July 25, 2003



A handwritten signature in black ink, appearing to read "R. A. ...", is written over the printed title.

Secretary of State

DOS-200 (Rev. 03/02)

F 030725000 439

CSC 45

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF

PHILIPP BROTHERS CHEMICALS, INC.

(Under Section 805 of the Business Corporation Law)

The undersigned, being respectively the President and Secretary of the below-named corporation, hereby certify as follows:

FIRST: The name of the Corporation is Philipp Brothers Chemicals, Inc. (the "Corporation").

SECOND: The original certificate of incorporation of the Corporation was filed by the Department of State on May 11, 1946 (such certificate of incorporation, as amended and in effect thereafter, the "Certificate of Incorporation").

THIRD: The Certificate of Incorporation is hereby amended by deleting Article FIRST thereof in entirety and replacing it with a new Article FIRST which provides as follows:

"FIRST: The name of the corporation is

Phibro Animal Health Corporation"

FOURTH: This amendment to the Certificate of Incorporation was authorized and approved by a majority of the Board of Directors of the Corporation at a meeting duly held and by the shareholders of the Corporation entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned are authorized to act on behalf of the Corporation and have signed and executed this Certificate of Amendment, in their respective capacities as indicated below, on July 24, 2003.

PHILIPP BROTHERS CHEMICALS, INC.

/s/ Jack Bendheim
Jack Bendheim, President

/s/ Joseph Katzenstein
Joseph Katzenstein, Secretary

F 030725000 439

FILED

2003 JUL 25 PM 1:23

CSC 45

CERTIFICATE OF AMENDMENT

OF

PHILIPP BROTHERS CHEMICALS, INC.

Under Section 805 of the Business Corporation Law

ICC

STATE OF NEW YORK
DEPARTMENT OF STATE

JUL 25 2003

FILED
TAXS _____
BY: _____ *icc*

Newy

RECEIVED
2003 JUL 25 PM 12:04

FILED BY:

GOLENBOCK, EISEMAN, ASSOR, Bell & Peskoe
35th Floor
437 Madison Avenue
New York, NY 10022-7001

Cust. Ref#182284AJC

2

TRADEMARK *1158*

RECORDED: 03/12/2004

REEL: 002928 FRAME: 0030