

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
Protein Ingredient Technologies, Inc.		01/03/2005	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Protient, Inc.		
Street Address:	1751 West County Road B		
Internal Address:	Suite 200		
City:	St. Paul		
State/Country:	MINNESOTA		
Postal Code:	55113		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Serial Number:	78399667	PROTIENT	
Serial Number:	78399655	PROTIENT THE FUTURE OF PROTEIN	
Serial Number:	78545275	TRIM AGAIN	
CORRESPONDENCE DATA			
Fax Number:	(612)604-6818		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	612-604-6718		
Email:	molsen@winthrop.com		
Correspondent Name:	Michael T. Olsen, Esq.		
Address Line 1:	225 South Sixth Street		
Address Line 2:	Suite 3500		
Address Line 4:	Minneapolis, MINNESOTA 55402-4629		
NAME OF SUBMITTER:	Michael T. Olsen, Esq.		

OP \$90.00 78399667

Signature:

/mto/

Date:

03/09/2005

Total Attachments: 2

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Delaware

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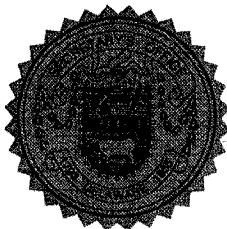
The First State

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 "PROTEIN INGREDIENT TECHNOLOGIES, INC.", CHANGING ITS NAME FROM "PROTEIN INGREDIENT TECHNOLOGIES, INC." TO "PROTIENT, INC.", FILED IN THIS OFFICE ON THE TENTH DAY OF FEBRUARY, A.D. 2005, AT 9:26 O'CLOCK P.M.

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

2931474 8100

050113208



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3678473

DATE: 02-10-05

TRADEMARK
REEL: 003043 FRAME: 0580


CERTIFICATE OF AMENDMENT
OF
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
PROTEIN INGREDIENT TECHNOLOGIES, INC.

PROTEIN INGREDIENT TECHNOLOGIES, INC. (the "Corporation"), a corporation organized and existing under the laws of the State of Delaware, hereby certifies that (a) at a meeting of the Board of Directors of the Corporation held on January 3, 2005, the Board of Directors duly adopted resolutions pursuant to Section 242 of the General Corporation Law of the State of Delaware proposing certain amendments to the Amended and Restated Certificate of Incorporation, as amended, and declared said amendment to be advisable; and (b) in lieu of a meeting and vote of the stockholders, a majority of the stockholders of the Corporation have given their written consent to said amendment in accordance with the provisions of Section 228 of the Delaware General Corporation Law and the Corporation's Bylaws. The resolution setting forth the amendment is as follows:

RESOLVED, that the Amended and Restated Certificate of Incorporation of the Corporation be amended by changing Article FIRST thereof so that, as amended, said Article shall be and read as follows:

FIRST. The name of the corporation is **Protient, Inc.**

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment of Amended and Restated Certificate of Incorporation to be signed by its President this 3rd day of January, 2005.


K Kachadurian
President and Chief Executive Officer

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State of Delaware
Secretary of State
Division of Corporations
Delivered 10:04 PM 02/10/2005
FILED 09:26 PM 02/10/2005
SRV 050113208 - 2931474 FILE