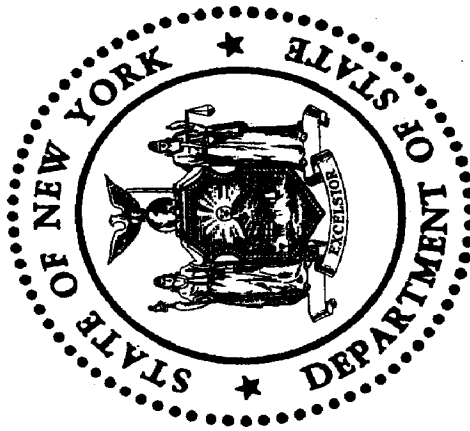


State of New York } ss:
Department of State }

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.

January 21, 2005

Witness my hand and seal of the Department of State on



A handwritten signature in black ink, appearing to read "R. A. D. S.", is written over the seal.

Secretary of State

DOS-200 (Rev. 03/02)

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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

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CERTIFICATE OF AMENDMENT

OF

PHILIPP BROTHERS CHEMICALS, INC.

Under Section 805 of the Business Corporation Law

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STATE OF NEW YORK
DEPARTMENT OF STATE

JUL 25 2003

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BY:

Joe
Newy

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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

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