

Form PTO-1594 (Rev. 07/05)
OMB Collection 0651-0027 (exp. 6/30/2008)

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies):

Cytovance, Inc.

- Individual(s) Association
 General Partnership Limited Partnership
 Corporation- State: Oklahoma
 Other _____

Citizenship (see guidelines) Oklahoma

Additional names of conveying parties attached? Yes No

3. Nature of conveyance /Execution Date(s) :

Execution Date(s) October 10, 2003

- Assignment Merger
 Security Agreement Change of Name
 Other _____

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: Cytovance Biologics, Inc.

Internal

Address: _____

Street Address: 800 Research Parkway, Suite 310

City: Oklahoma City

State: Oklahoma

Country: USA Zip: 73104

- Association Citizenship _____
 General Partnership Citizenship _____
 Limited Partnership Citizenship _____
 Corporation Citizenship Oklahoma
 Other _____ Citizenship _____

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)

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No. (s)

B. Trademark Registration No. (s)

2,891,313 - CYTOVANCE

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

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

Name: Michael J. LaBrie

Internal Address: McAfee & Taft

Street Address: 10th Floor, Two Leadership Square
211 North Robinson

City: Oklahoma City

State: Oklahoma Zip: 73102

Phone Number: (405) 552-2305

Fax Number: (405) 228-7305

Email Address: michael.labrie@mcafeetaft.com

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 40.00

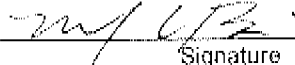
- Authorized to be charged by credit card
 Authorized to be charged to deposit account
 Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number 500449
Authorized User Name Michael J. LaBrie
McAfee & Taft

9. Signature:



Signature

January 27, 2006

Date

Michael J. LaBrie, Reg. No. 39,507

Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 3

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

CHI \$40.00 500449 2891313

OFFICE OF THE SECRETARY OF STATE

**AMENDED
CERTIFICATE OF INCORPORATION**

WHEREAS, the Amended Certificate of Incorporation of

CYTOVANCE BIOLOGICS, INC.

has been filed in the office of the Secretary of State as provided by the laws of the State of Oklahoma.

NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this certificate evidencing such filing.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.



*Filed in the city of Oklahoma City this
15th day of October, 2003.*

A handwritten signature in cursive script, appearing to read "M. Susan Savage".

Secretary of State

10/15/2003 01:28 PM
OKLAHOMA SECRETARY OF STATE

FILED - Oklahoma Secretary of State #1900702063 10/15/2003 13:53



CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
CYTOVANCE, INC.

TO THE SECRETARY OF STATE OF THE STATE OF OKLAHOMA:

CYTOVANCE, INC., a corporation organized and existing under the laws of the State of Oklahoma (the "Corporation"), for the purpose of amending its Certificate of Incorporation does hereby certify:

FIRST: That the name of this Corporation is Cyto Vance, Inc.

SECOND: That the date of filing of this Corporation's original Certificate of Incorporation with the Secretary of State of the State of Oklahoma was November 20, 2002.

THIRD: That the Certificate of Incorporation of the Corporation is hereby amended by revising Article I to read in its entirety as follows:

ARTICLE I

Name

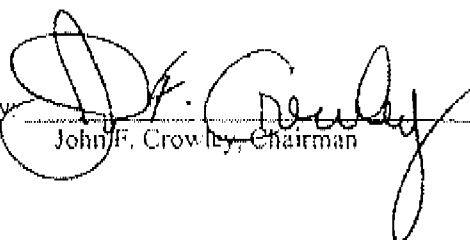
The name of this Corporation is: Cyto Vance Biologics, Inc.

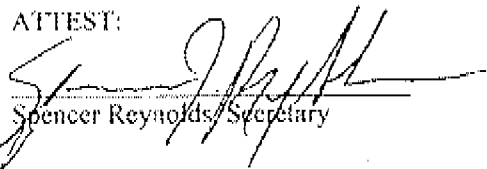
FOURTH: That this amendment be effective upon filing.

FIFTH: That this Certificate of Amendment to the Certificate of Incorporation was duly adopted in accordance with Section 1077 of the Oklahoma General Corporation Act (the "Act"), after being proposed by the directors and adopted by the shareholders in the manner and by the vote prescribed by the Act.

IN WITNESS WHEREOF, the undersigned has caused this Certificate to be signed by its Chairman and attested to by its Secretary this 10th day of October, 2003.

CYTOVANCE, INC.

By 
John F. Crowley, Chairman

ATTEST:

Spencer Reynolds, Secretary