

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Leiner Davis Gelatin Corporation		07/09/2003	CORPORATION: NEW YORK

RECEIVING PARTY DATA

Name:	PB Leiner USA Corp.
Street Address:	7001 Brady Street
Internal Address:	P.O. Box 2807
City:	Davenport
State/Country:	IOWA
Postal Code:	52807
Entity Type:	CORPORATION: NEW YORK

PROPERTY NUMBERS Total: 9

Property Type	Number	Word Mark
Registration Number:	940609	FLAVORSET
Registration Number:	1638792	PEPTEIN
Registration Number:	1107696	PEPTEIN 2000
Registration Number:	1980534	POLYPRO
Registration Number:	1638796	POLYPRO 2000
Registration Number:	1574120	POLYPRO 5000
Registration Number:	1677247	POLYPRO 15000
Registration Number:	948131	QUICKSET
Registration Number:	940608	TENDERSET

CORRESPONDENCE DATA

Fax Number: (202)739-3001
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 202-739-5374

CH \$240.00 940609

Email: trademarks@morganlewis.com, ychun@morganlewis.com,
dclarke@morganlewis.com
Correspondent Name: Yun Jae Chun
Address Line 1: 1111 Pennsylvania Avenue, NW, Attn. TMSU
Address Line 4: Washington, DISTRICT OF COLUMBIA 20004

ATTORNEY DOCKET NUMBER:	059886-0003
NAME OF SUBMITTER:	Deirdre Clarke
Signature:	/Deirdre Clarke/
Date:	04/12/2006

Total Attachments: 2
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New York State
Department of State
Division of Corporations, State Records
and Uniform Commercial Code
41 State Street
Albany, NY 12231

6030709000518

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

LEINER DAVIS GELATIN CORPORATION

(Prior Name of Domestic Corporation)

Under Section 905 of the Business Corporation Law

FIRST: The name of the corporation is: LEINER DAVIS GELATIN CORPORATION

If the name of the corporation has been changed, the name under which it was formed is: _____

INTERGEL CORP.

SECOND: The date of filing of the certificate of incorporation with the Department of State is:

MAY 17, 1982

THIRD: (See forth each amendment in a separate paragraph providing the subject matter and full text of each amended paragraph.) The amendment effected by this certificate of amendment is as follows:

Paragraphs One and Five of the Certificate of Incorporation relating to Name of the Corporation
and Secretary of State Process Address

are hereby amended to read in its entirety as follows: FIRST: The name of the corporation is:

PB LEINER USA CORP. FIFTH: The Secretary of State is designated as the agent of the

corporation upon whom process against the corporation may be served, and the address

to which the Secretary of State shall mail copy of any process against the corporation

served upon him is 366 N. Broadway, Suite 307, Jericho, New York 11753

FOURTH: The certificate of amendment was authorized by: *(Check the appropriate box)*

The vote of the board of directors followed by a vote of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders.

X The vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.


(Signature)

JOSEF MOHREY, PRESIDENT

(Name and Capacity of Signer)

603070900058

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

LEINER DAVIS GELATIN CORPORATION
(Insert Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

Filer's Name NICOLAS GEVAERT

Address 7001 BRADY STREET

City, State and Zip Code DAVENPORT, IA 52807

NOTE: This form was prepared by the New York State Department of State. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores. The Department of State recommends that all documents be prepared under the guidance of an attorney. The certificate must be submitted with a \$60 filing fee, plus the required tax on shares pursuant to §180 of the Tax Law, if applicable.

For Office Use Only

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED JUL 09 2003

TAXES

BY

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NASSAY

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