

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
Philipp Brothers Chemicals, Inc.		07/25/2003	CORPORATION: NEW YORK
RECEIVING PARTY DATA			
Name:	Phibro Animal Health Corporation		
Street Address:	65 Challenger Road		
Internal Address:	3rd Floor		
City:	Ridgefield Park		
State/Country:	NEW JERSEY		
Postal Code:	07660		
Entity Type:	CORPORATION: NEW YORK		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2623044	PHIBRO	
CORRESPONDENCE DATA			
Fax Number:	(212)983-8421		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	2129867410		
Email:	itruyol@malinalaw.com		
Correspondent Name:	Bernard Malina		
Address Line 1:	60 East 42nd Street		
Address Line 2:	Suite 501		
Address Line 4:	New York, NEW YORK 10165		
ATTORNEY DOCKET NUMBER:	PB-105		
NAME OF SUBMITTER:	Bernard Malina		
Signature:	/Bernard Malina/		

OP \$40.00 2623044

Date:

07/21/2008

Total Attachments: 3

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State of New York)
Department of State) ss:

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

February 09, 2007



A handwritten signature in black ink, appearing to read "D. J. ...", is written over a horizontal line.

Special Deputy Secretary of State

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

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TRADEMARK

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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

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RECEIVED
2003 JUL 25 PM 12:04

FILED BY:
COLENBOCK, EISEMAN, ASSOR, Bell & Peskoe
35th Floor
437 Madison Avenue
New York, NY 10022-7001
Cust. Re: EB102204AJC

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