

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ASSIGNS THE ENTIRE INTEREST AND THE GOODWILL		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
E.I. DuPont De Nemours and Company		08/27/2008	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Neogen Corporation		
Street Address:	620 Leshar Place		
City:	Lansing		
State/Country:	MICHIGAN		
Postal Code:	48912		
Entity Type:	CORPORATION: MICHIGAN		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Registration Number:	2804279		
Registration Number:	0679849	BIOSHIELD	
Registration Number:	1326527		
Registration Number:	2804278		
CORRESPONDENCE DATA			
Fax Number:	(517)347-4103		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	517-347-4100		
Email:	ianmcl@comcast.net		
Correspondent Name:	Ian C. McLeod		
Address Line 1:	2190 Commons Parkway		
Address Line 4:	Okemos, MICHIGAN 48864		
ATTORNEY DOCKET NUMBER:	NEOGEN 3.1-162		
NAME OF SUBMITTER:	Ian C. McLeod		

CH \$115.00 2804279

Signature:

/lan C. McLeod/

Date:

10/15/2008

Total Attachments: 2

source=Neogen 31-162 - Assignment#page1.tif

source=Neogen 31-162 - Assignment#page2.tif

Neogen 3.1-162
 E.I. DuPont De Nemours
 and Company Assignment

TRADEMARK ASSIGNMENT

WHEREAS, E.I. DuPont De Nemours and Company, a Delaware Corporation, whose principal office address is 1007 Market Street, Wilmington, Delaware 19898, is the owner of the Trademark Registrations as set forth below; and

WHEREAS, Neogen Corporation, a Michigan Corporation, whose principal office address is 620 Lesher Place, Lansing, Michigan 48912 is desirous of acquiring said Trademark Registrations;

NOW, THEREFORE, for good and valuable considerations, receipt of which is hereby acknowledged, E.I. DuPont De Nemours and Company does hereby assign unto Neogen Corporation, all right, title, and interest in and to, together with the good will of the business symbolized by, the following marks:

<u>Registration No.</u>	<u>Mark</u>	<u>ICM Ref.</u>
Reg. No. 2,804,279	Barn Logo	Neogen 4.3-152
Reg. No. 679,849	BIO-SHIELD	Neogen 4.3-153
Reg. No. 1,326,527	Chicken Logo	Neogen 4.3-154
Reg. No. 2,804,278	Pig Logo	Neogen 4.3-155

Dated: August 28th 2008.

E.I. DUPONT DE NEMOURS AND COMPANY

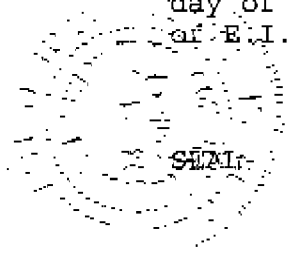
By: *Melanye K. Johnson*
Name:
Title: **Melanye K. Johnson
Senior Counsel**

STATE OF DELAWARE :
COUNTY OF NEW CASTLE : ss.

Subscribed, sworn, and acknowledged before me this 27th day of AUGUST, 2008, by MELANYE K. JOHNSON, SENIOR COUNSEL of E.I. DuPont De Nemours and Company.

Elaine M. Slater
Notary Public

My Commission Expires: March 18, 2009



ACCEPTED BY:

**ELAINE M. SLATER
NOTARY PUBLIC, STATE OF DELAWARE
NEW CASTLE COUNTY
My Commission Expires March 18, 2009**

NEOGEN CORPORATION

By: *James L. Herbert*
James L. Herbert
Chief Executive Officer

Dated: 9-20-08