

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

|                                  |  |                |                       |
|----------------------------------|--|----------------|-----------------------|
| SUBMISSION TYPE:                 | NEW ASSIGNMENT   |                |                       |
| NATURE OF CONVEYANCE:            | CHANGE OF NAME   |                |                       |
| <b>CONVEYING PARTY DATA</b>      |  |                |                       |
| Name                             | Formerly   | Execution Date | Entity Type           |
| Philipp Brothers Chemicals, Inc. |  | 07/24/2003     | CORPORATION: NEW YORK |
| <b>RECEIVING PARTY DATA</b>      |  |                |                       |
| Name:                            | Phibro Animal Health Corporation   |                |                       |
| Street Address:                  | 65 Challenger Road, Third Floor  |                |                       |
| City:                            | Ridgefield Park  |                |                       |
| State/Country:                   | NEW JERSEY   |                |                       |
| Postal Code:                     | 07660  |                |                       |
| Entity Type:                     | CORPORATION: NEW YORK  |                |                       |
| <b>PROPERTY NUMBERS Total: 1</b> |  |                |                       |
| Property Type                    | Number   | Word Mark      |                       |
| Serial Number:                   | 73265239   | STAFAC         |                       |
| <b>CORRESPONDENCE DATA</b>       |  |                |                       |
| Fax Number:                      | (212)554-9651  |                |                       |
|                                  | <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i> |                |                       |
| Phone:                           | 212.613.2071   |                |                       |
| Email:                           | cclayton@gibbonslaw.com  |                |                       |
| Correspondent Name:              | Catherine M. Clayton   |                |                       |
| Address Line 1:                  | One Pennsylvania Plaza, 37th Floor   |                |                       |
| Address Line 2:                  | Gibbons P.C.   |                |                       |
| Address Line 4:                  | New York, NEW YORK 10119   |                |                       |
| ATTORNEY DOCKET NUMBER:          | PHIBRO.TM  |                |                       |
| NAME OF SUBMITTER:               | Catherine M. Clayton   |                |                       |
| Signature:                       | /cmcl/   |                |                       |
| Date:                            | 03/23/2009   |                |                       |

CH 73265239 \$40.00

Total Attachments: 4

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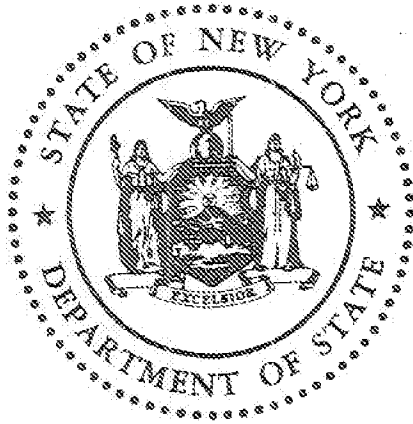
source=PhilippBrosNameChange#page4.tif

State of New York }  
Department of State } ss:

*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.*

*Witness my hand and seal of the Department of State on*

**July 25, 2003**



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

*Secretary of State*

DCS-200 (Rev. 03/02)

FILING RECEIPT

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ENTITY NAME: PHIBRO ANIMAL HEALTH CORPORATION

DOCUMENT TYPE: AMENDMENT (DOMESTIC BUSINESS)  
NAME

COUNTY: NEWY

SERVICE COMPANY: CORPORATION SERVICE COMPANY

SERVICE CODE: 45

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FILED:07/25/2003 DURATION:\*\*\*\*\* CASH#:030725000458 FILM #:030725000439

ADDRESS FOR PROCESS  
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REGISTERED AGENT  
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| FILER  | FEES  |  | PAYMENTS  |  |
|--|---|--|---|--|
| -----  | -----                                       | 170.00                                   | -----   | 170.00   |
| GOLENBOCK, EISEMAN, ASSOR,<br>BELL & PESKOE<br>437 MADISON AVENUE, 35TH FLOOR<br>NEW YORK, NY 10022-7061 | FILING<br>TAX<br>CERT<br>COPIES<br>HANDLING | 60.00<br>0.00<br>0.00<br>10.00<br>100.00 | CASH<br>CHECK<br>CHARGE<br>DRAWDOWN<br>BILLED<br>REFUND | 0.00<br>0.00<br>0.00<br>170.00<br>0.00<br>0.00 |

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TRADEMARK (11/89)

REEL: 003957 FRAME: 0601

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

