

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:		NEW ASSIGNMENT	
NATURE OF CONVEYANCE:		Corporate Name Change	
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
AMBI Inc.	FORMERLY Applied Microbiology, Inc.	03/08/2001	CORPORATION: NEW YORK
RECEIVING PARTY DATA			
Name:	Nutrition 21, Inc.		
Street Address:	4 Manhattanville Road		
City:	Purchase		
State/Country:	NEW YORK		
Postal Code:	10577		
Entity Type:	CORPORATION: NEW YORK		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1584186	AMBICIN	
CORRESPONDENCE DATA			
Fax Number:	(212)354-8113		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	2128198200		
Email:	fcutajar@whitecase.com		
Correspondent Name:	White & Case LLP		
Address Line 1:	1155 Avenue of the Americas		
Address Line 2:	Patents & Trademarks		
Address Line 4:	New York, NEW YORK 10036		
ATTORNEY DOCKET NUMBER:	1102870-0300		
NAME OF SUBMITTER:	Frances B. Cutajar		
Signature:	/Frances B. Cutajar/		

CH \$40.00 1584186

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**TRADEMARK
 REEL: 004153 FRAME: 0370**

Date:

02/22/2010

Total Attachments: 3

source=Name Change AMBIncToNutrition 21Inc#page1.tif

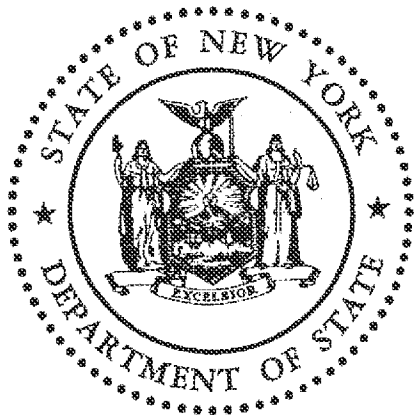
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State of New York }
Department of State } ss:

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 **MAR 28 2001.**



A handwritten signature in cursive script, appearing to read "J. Heub", followed by a horizontal line.

Special Deputy Secretary of State

DOS-1266 (7/00)

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CERTIFICATE OF AMENDMENT
OF THE CERTIFICATE OF INCORPORATION
OF
AMBI INC.

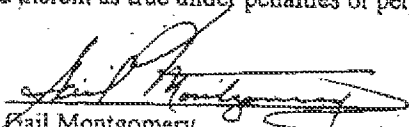
UNI-37

Under Section 805 of the Business Corporation Law

WE, THE UNDERSIGNED, Gail Montgomery and Benjamin T. Sporn, being respectively the President and Chief Executive Officer, and the Secretary of AMBI Inc., hereby certify:

1. The name of the corporation is AMBI Inc.
2. The certificate of incorporation of said corporation was filed with the Department of State on June 29, 1983. The name under which the corporation was formed was APPLIED MICRO BIOLOGY, INC.
3. (a) The certificate of incorporation is amended to change the name of the corporation from AMBI Inc. to Nutrition 21, Inc.
(b) To effect the foregoing, Article FIRST is amended to read as follows: "The name of the corporation is Nutrition 21, Inc."
4. The amendment to the Certificate of Incorporation was authorized by vote of the holders of a majority of all outstanding shares entitled to vote at a meeting held on the 8th day of March, 2001, subsequent to the affirmative vote of the Board of Directors.

IN WITNESS WHEREOF, we have signed this certificate this 8th day of March, 2001, and we affirm the statements contained therein as true under penalties of perjury.


Gail Montgomery
President and Chief Executive Officer


Benjamin T. Sporn, Secretary

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CERTIFICATE OF AMENDMENT

OF

AMBI INC.

Under and Pursuant to Section 805 of the Business Corporation Law
of the State of New York

104 3 1 31 74 UI

AMBI Inc.
4 Manhattanville Road
Purchase, NY 10577

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STATE OF NEW YORK
DEPARTMENT OF STATE

PAID MAR 08 2008

TAXES
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Customer Ref. #: NUTRI01673

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