

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
BioVigilant Systems, Inc.		12/12/2011	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Azbil BioVigilant, Inc.		
Street Address:	2005 W. Ruthrauff Road		
Internal Address:	Suite 151		
City:	Tucson		
State/Country:	ARIZONA		
Postal Code:	85705		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 7			
Property Type	Number	Word Mark	
Registration Number:	3963290	IMD-L	
Registration Number:	3453801	BIOVIGILANT	
Registration Number:	3681576	BIOVIGILANT	
Registration Number:	3681575	IMD-A	
Registration Number:	3525824	IMD	
Registration Number:	4053305	BIOMASTER	
Registration Number:	3601114	PHARMAMASTER	
CORRESPONDENCE DATA			
Fax Number:	2123368001		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	212-336-8000		
Email:	ptodocket@arelaw.com		
Correspondent Name:	Amster, Rothstein & Ebenstein LLP		

CH \$190.00 3963290

Address Line 1: 90 Park Avenue
Address Line 4: New York, NEW YORK 10016

ATTORNEY DOCKET NUMBER:	96859/2
NAME OF SUBMITTER:	Anthony F. Lo Cicero
Signature:	/Anthony F. Lo Cicero/
Date:	10/25/2012

Total Attachments: 3
source=a@biovigilant.com#page1.tif
source=a@biovigilant.com#page2.tif
source=a@biovigilant.com#page3.tif

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BIOVIGILANT SYSTEMS, INC.", CHANGING ITS NAME FROM "BIOVIGILANT SYSTEMS, INC." TO "AZBIL BIOVIGILANT, INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF DECEMBER, A.D. 2011, AT 7:08 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2012.

3586702 8100

111283027

You may verify this certificate online
at corp.delaware.gov/authver.shtml




jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9228947

DATE: 12-14-11

TRADEMARK
REEL: 004888 FRAME: 0449

**CERTIFICATE OF AMENDMENT
TO
THE SECOND AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
BIOVIGILANT SYSTEMS, INC.**

BioVigilant Systems, Inc. (hereinafter called the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify as follows:

1. The Board of Directors of the Corporation duly adopted a resolution setting forth the following proposed amendment to the Second Amended and Restated Certificate of Incorporation, as previously amended (the "Certificate"), and declaring said amendment to be advisable and directing said amendment to be presented to the stockholders:

The First Article of the Certificate is amended in its entirety to read as follows:

"The name of the Corporation is: Azbil BioVigilant, Inc."

All other references to BioVigilant Systems, Inc. in the Certificate are amended to read "Azbil BioVigilant, Inc."

The foregoing amendment to the Certificate will be effective 1 January 2012.

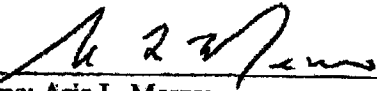
2. The stockholders duly adopted said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

3. That said amendment was duly adopted in accordance with the applicable provisions of Sections 242 of the General Corporation Law of the State of Delaware.

[Remainder of page intentionally left blank]

IN WITNESS WHEREOF, I have signed my name and make this Certificate of Amendment to the Second Amended and Restated Certificate of Incorporation of BioVigilant Systems, Inc., and affirm that the statements herein are true under penalties of perjury this 12 day of December, 2011.

BioVigilant Systems, Inc.,
a Delaware corporation

By: 
Name: Eric L. Meares
Its: President and Chief Executive Officer

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Amendment to Certificate