

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM320799

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Taconic Farms, Inc.		08/22/2014	CORPORATION: NEW YORK
RECEIVING PARTY DATA			
Name:	Taconic Biosciences, Inc.		
Street Address:	One Hudson City Centre		
City:	Hudson		
State/Country:	NEW YORK		
Postal Code:	12534		
Entity Type:	CORPORATION: NEW YORK		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	4040746	PHENOTAC	
CORRESPONDENCE DATA			
Fax Number:	5184525579		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	518-452-5600		
Email:	so@hrfmlaw.com		
Correspondent Name:	Brett M. Hutton		
Address Line 1:	5 Columbia Circle		
Address Line 2:	Heslin Rothenberg Farley & Mesiti P.C.		
Address Line 4:	Albany, NEW YORK 12203		
ATTORNEY DOCKET NUMBER:	0303.018		
NAME OF SUBMITTER:	Brett M. Hutton		
SIGNATURE:	/Brett M. Hutton/		
DATE SIGNED:	10/22/2014		
Total Attachments: 3			
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source=Cert of Amendment for NY corp changing name to Taconic Biosciences 8-22- #page2.tif			
source=Cert of Amendment for NY corp changing name to Taconic Biosciences 8-22- #page3.tif			

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CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
TACONIC FARMS, INC.

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

RECEIVED
2014 AUG 22 PM 3:07

DRAWDOWN ACCOUNT #D1
BOX 5

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED AUG 22 2014

TAXS _____

BY: *JCH*
Columbia

STATE OF NEW YORK
DEPARTMENT OF STATE

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 official seal of the Department of State, at the City of Albany, on August 25, 2014.

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State

Rev. 06/13

140822000686

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
TACONIC FARMS, INC.**

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

- FIRST:** The name of the corporation is: Taconic Farms, Inc. and the name under which it was original formed is Animal Research Farms Corporation.
- SECOND:** The date of filing of the certificate of incorporation is January 7, 1952.
- THIRD:** The amendment effected by this certificate of amendment is as follows:
- Paragraph 1 of the Restated Certificate of Incorporation relating to the corporation name is hereby amended as follows:
1. The name of the corporation is: Taconic Biosciences, Inc.
- FOURTH:** The certificate of amendment was authorized by the vote of the board of directors followed by a vote of a majority of all outstanding shares entitled to vote thereon at a meeting of the shareholders.

IN WITNESS WHEREOF, the undersigned has executed and signed this Certificate this 22nd day of August, 2014.

By: 

Name: Richard W. Matacchiero
Title: Chief Financial Officer

140822000646

RECORDED: 10/22/2014

TRADEMARK
REEL: 005385 FRAME: 0455