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FORM PTO-1618A
Expires 06/30/99
OMB 0651-0027

04-27-2001

U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK



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RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

4.9.01

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

New

Resubmission (Non-Recordation)
Document ID #

Correction of PTO Error
Reel # Frame #

Corrective Document
Reel # Frame #

Conveyance Type

Assignment License

Security Agreement Nunc Pro Tunc Assignment

Merger

Change of Name

Other

Effective Date
Month Day Year

May 31, 2000

Conveying Party

Mark if additional names of conveying parties attached

Name

Execution Date
Month Day Year

05 / 31 / 00

Formerly

76095671

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name



DBA/AKA/TA

Composed of

04-09-2001

U.S. Patent & TMO/TM Mail Rpt Dt. #66

Address (line 1)

Address (line 2)

Address (line 3)
City

State/Country

Zip Code

Individual General Partnership Limited Partnership If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

Corporation Association

Other

Citizenship/State of Incorporation/Organization

04/26/2001 AAHMD1 00000309 76095671

FOR OFFICE USE ONLY

01 FC:481
02 FC:482

40.00 OP
25.00 OP

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Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20221

TRADEMARK

REEL: 002282 FRAME: 0479

MC

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

(210) 281-7011

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages Enter the total number of pages of the attached conveyance document including any attachments. #

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

<input type="text" value="76/095,671"/>	<input type="text" value="76/093,297"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Number of Properties

Enter the total number of properties involved.

#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment: Enclosed Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes No

Statement and Signature

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.

Charles W. Hanor

Name of Person Signing


Signature

4/6/2001
Date Signed



The State of Texas

Secretary of State

MAY 31, 2000

LAW OFFICES OF MIKE KREAGER P.C.
7744 BROADWAY STE 204
SAN ANTONIO ,TX 78209

RE:
DFB PHARMACEUTICALS, INC.

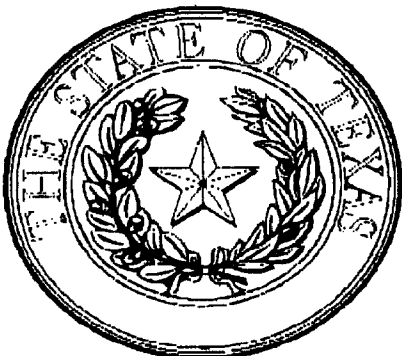
CHARTER NUMBER 01424464-00

IT HAS BEEN OUR PLEASURE TO APPROVE AND PLACE ON RECORD YOUR ARTICLES OF AMENDMENT.

THE APPROPRIATE EVIDENCE IS ATTACHED FOR YOUR FILES AND THE ORIGINAL HAS BEEN FILED IN THIS OFFICE.

PAYMENT OF THE FILING FEE IS ACKNOWLEDGED BY THIS LETTER.

IF WE CAN BE OF FURTHER SERVICE AT ANY TIME, PLEASE LET US KNOW.



A handwritten signature in black ink, appearing to read "Elton Bomer".

Elton Bomer, Secretary of State

07/19/00 WED 13:04 [TX/RX NO 5188]

TRADEMARK
REEL: 002282 FRAME: 0481

**Articles of Amendment
to the
Articles of Incorporation
of
DFB Holding, Inc.**

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act, DFB Holding, Inc., a Texas corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE 1

The name of the corporation is DFB Holding, Inc.

ARTICLE 2

The following amendment to the Articles of Incorporation was adopted by the shareholders of the Corporation on May 1, 2000.

The following amendment is a change to Article 1 of the original Articles of Incorporation, and the full text of the changed Article is as follows:

"Article 1

The name of the Corporation is DFB Pharmaceuticals, Inc."

ARTICLE 3

The number of shares of the Corporation outstanding at the time of such adoption was 99,000; and the number of shares entitled to vote thereon was 99,000.

ARTICLE 4

~~The holders of all the shares outstanding and entitled to vote on said amendment~~
have signed a consent in writing adopting said amendment.

DATED: May 12, 2000.

DFB HOLDING, INC.

By: 

John W. Feik, President

JOINT CONSENT OF SHAREHOLDERS AND DIRECTORS
IN LIEU OF A MEETING OF SHAREHOLDERS AND DIRECTORS
OF
DFB HOLDING, INC.

May 12, 2000

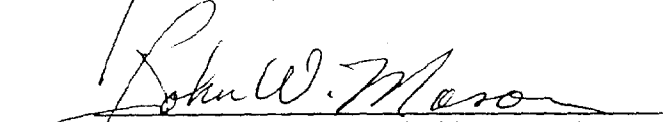
Pursuant to Article 9.10 of the Texas Business Corporation Act, the undersigned, being all of the Shareholders and Directors of DFB Holding, Inc., a Texas corporation (the "Corporation"), and in lieu of a meeting of the Shareholders and Directors, the call of which is hereby expressly waived, do hereby consent to the adoption of the following resolution:

Amendments to Articles of Incorporation

RESOLVED, that the Corporation amend its Articles of Incorporation to change the name of the Corporation to "DFB Pharmaceuticals, Inc."

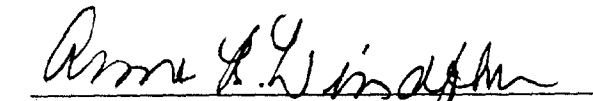

H. Paul Dorman, Shareholder and Director

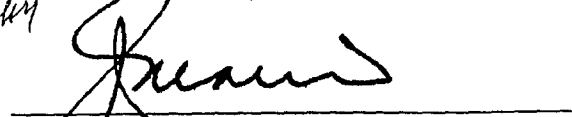

John W. Feik, Shareholder and Director


John W. Mason, Shareholder and Director

William A. Clarke, Director


Mark A. Mitchell, Director


Anne B. Windfohr, Shareholder


John L. Marion, Shareholder

JOINT CONSENT OF SHAREHOLDERS AND DIRECTORS
IN LIEU OF A MEETING OF SHAREHOLDERS AND DIRECTORS
OF
DFB HOLDING, INC.

May 12, 2000

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John W. Feik, Shareholder and Director


John W. Mason, Shareholder and Director


William A. Clarke, Director


Mark A. Mitchell, Director

Anne B. Windfohr, Shareholder

John L. Marion, Shareholder