

REC

08-16-2001



To the Honorable Commissioner of Patents and Trademarks
thereof.

101812961

attached original documents or copy

1. Name of conveying party(ies): 8-13-01
PPGx, Inc.

Individual(s) Association
 General Partnership Limited Partnership
 Corporation - State: Delaware
 Other _____

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies):
Name: DNA Sciences Laboratories, Inc.
Internal Address: _____
Street Address: 3500 Paramount Parkway
Morrisville, NC 27560

Individual(s) citizenship
 Association
 General Partnership
 Limited Partnership
 Corporation-State Delaware
 Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designations must be a separate document from Assignment)
Additional name(s) & addresses attached? Yes No

3. Nature of conveyance

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: April 19, 2001

4. Application number(s) or registration number(s):
Trademark Application No.(s): 75/767,644
75/851,416
75/479,226

Additional numbers attached? Yes No

B. Trademark Registration No.(s) 2,437,386

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Lew Hansen
Internal Address: SHERIDAN ROSS P.C.
Suite 1200
Street Address: 1560 Broadway
City Denver State: CO ZIP 80202-5141

6. Total number of applications and registrations involved. 4

7. Total fee (37 CFR 3.41): \$ 115.00
 Enclosed
 Authorized to be charged to deposit account.

8. Deposit account number: 19-1970
(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. 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.

Christopher J. Hussin August 9, 2001
Name of person signing Signature Date

Total number of pages including cover sheet, attachments and document: 3

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks
Box Assignments
Washington, DC 20231

I HEREBY CERTIFY THAT THIS CORRESPONDENCE IS BEING DEPOSITED WITH THE UNITED STATES POSTAL SERVICE AS FIRST CLASS MAIL IN AN ENVELOPE ADDRESSED TO COMMISSIONER FOR PATENTS AND TRADEMARKS, BOX ASSIGNMENTS, WASHINGTON, DC 20231 ON Aug. 9, 2001

SHERIDAN ROSS P.C.
BY: Rimee Sherk

TRADEMARK
REEL: 002348 FRAME: 0474

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, 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 "PPGX, INC.", CHANGING ITS NAME FROM "PPGX, INC." TO "DNA SCIENCES LABORATORIES, INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF APRIL, A.D. 2001, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2982381 8100

010385523

AUTHENTICATION: 1284029

DATE: 08-07-01

TRADEMARK
REEL: 002348 FRAME: 0475

**CERTIFICATE OF AMENDMENT
OF
AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION OF
PPGX, INC.**

PPGX, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify:

FIRST: The name of the Corporation is PPGX, INC.

SECOND: The date on which the Certificate of Incorporation of the Corporation was originally filed with the Secretary of State of the State of Delaware is January 25, 1999.

THIRD: The Board of Directors of the Corporation, acting in accordance with the provisions of Sections 141 and 242 of the General Corporation Law of the State of Delaware, adopted resolutions amending its Certificate of Incorporation as follows:

Article I shall be amended and restated to read in its entirety as follows:

"The name of the corporation is DNA Sciences Laboratories, Inc. (the "Corporation" or the "Company")."

FOURTH: Thereafter pursuant to a resolution of the Board of Directors, this Certificate of Amendment was submitted to the stockholders of the Corporation for their approval, and was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

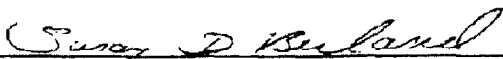
IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by its President and attested to by its Secretary this 19th day of April, 2001

PPGX, INC.

By: 

Steven B. Lehrer, President

ATTEST:


Susan D. Berland, Secretary