

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
Cambrex Bio Science Rockland, Inc.		02/09/2007	CORPORATION: DELAWARE
Cambrex Bio Science Nottingham, Ltd.		02/07/2007	CORPORATION: UNITED KINGDOM

RECEIVING PARTY DATA

Name:	Lonza Rockland, Inc.
Street Address:	191 Thomaston Street
City:	Rockland
State/Country:	MAINE
Postal Code:	04841-2994
Entity Type:	CORPORATION: DELAWARE

Name:	Lonza Nottingham Limited
Street Address:	Pennyfoot Street
Internal Address:	BioCity Nottingham
City:	Nottingham
State/Country:	UNITED KINGDOM
Postal Code:	NG1 1GF
Entity Type:	CORPORATION: UNITED KINGDOM

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Serial Number:	78774851	PPILIGHT

CORRESPONDENCE DATA

Fax Number: (973)331-1717
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 973-331-1700

CH \$40.00 78774851

Email: sabbruzzese@hoffmannbaron.com
Correspondent Name: Salvatore J. Abbruzzese
Address Line 1: Hoffmann & Baron, LLP
Address Line 2: 6900 Jericho Turnpike
Address Line 4: Syosset, NEW YORK 11791-4407

ATTORNEY DOCKET NUMBER: 1686-95

DOMESTIC REPRESENTATIVE

Name: Salvatore J. Abbruzzese
Address Line 1: Hoffmann & Baron, LLP
Address Line 2: 6900 Jericho Turnpike
Address Line 4: Syosset, NEW YORK 11791-4407

NAME OF SUBMITTER: Salvatore J. Abbruzzese

Signature: /Salvatore J. Abbruzzese/

Date: 03/12/2009

Total Attachments: 9

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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3019406

The Registrar of Companies for England and Wales hereby certifies that

CAMBREX BIO SCIENCE NOTTINGHAM LTD

having by special resolution changed its name, is now incorporated
under the name of

LONZA NOTTINGHAM LIMITED

Given at Companies House, London, the 7th February 2007



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

**TRADEMARK
REEL: 003951 FRAME: 0488**

**ACTION BY WRITTEN CONSENT
OF THE SOLE STOCKHOLDER OF
CAMBREX BIO SCIENCE ROCKLAND, INC.**

February 6, 2007

The undersigned, being the sole stockholder of Cambrex Bio Science Rockland, Inc., a Delaware corporation (the "Corporation"), waiving all call and notice of a meeting of the stockholders of the Corporation and acting pursuant to Section 228 of the Delaware General Corporation Law, does hereby adopt the following resolution in lieu of a special meeting of the stockholders:

WHEREAS, in connection with the acquisition of certain subsidiaries of Cambrex Corporation (the "Acquisition") pursuant to that certain Stock Purchase Agreement ("Purchase Agreement"), dated October 23, 2006, by and among Lonza America Inc., Lonza Bioproducts AG, Lonza Sales AG, Lonza Group Limited, as guarantor, Cambrex Corporation, and the subsidiaries listed on Schedule I of the Purchase Agreement, it is desirable to change the name of the Corporation to "Lonza Bioscience Holdings, Inc."; and

WHEREAS, the Board of Directors of the Corporation has recommended that the name of the Corporation be so changed and that the Certificate of Incorporation of the Corporation be amended, substantially in the form attached hereto as Exhibit A (the "Certificate of Amendment") and with such changes as the officers of the Corporation may deem necessary or appropriate, in order to effect such change; and

WHEREAS, in connection with the Acquisition, the resignations of the former members of the Board of Directors are hereby acknowledged and it is desirable to elect new members of the Board of Directors of the Corporation.

NOW THEREFORE, IT IS HEREBY RESOLVED, that the Corporation is authorized to amend the Certificate of Incorporation of the Corporation to change the name of the Corporation to "Lonza Rockland, Inc." and that the Certificate of Amendment be, and it hereby is, approved; and

RESOLVED, that the sole stockholder elects each of the following persons as a director, to serve in accordance with the Bylaws of the Corporation until his respective successor has been chosen and qualified:

Shawn Cavanagh

Vincent L. DiVito

[Signature page follows]

IN WITNESS WHEREOF, the undersigned has signed this action as of the date first above written.

LONZA AMERICA INC.


By: 
Name: Stefan Borgas
Title: Chairman & President

Exhibit A

Certificate of Amendment

[Please see attached]

Delaware

PAGE 1

The First State

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 "CAMBREX BIO SCIENCE ROCKLAND, INC.", CHANGING ITS NAME FROM "CAMBREX BIO SCIENCE ROCKLAND, INC." TO "LONZA ROCKLAND, INC.", FILED IN THIS OFFICE ON THE NINTH DAY OF FEBRUARY, A.D. 2007, AT 1:54 O'CLOCK P.M.

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



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5422398

DATE: 02-09-07

TRADEMARK
REEL: 003951 FRAME: 0492

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
CAMBREX BIO SCIENCE ROCKLAND, INC.**

February 9, 2007

The undersigned, Vincent L. DiVito, being the Treasurer of Cambrex Bio Science Rockland, Inc., a Delaware corporation (the "Company"), pursuant to Section 242 of the General Corporation Law of the State of Delaware (the "GCL"), does hereby certify as follows:

1. By the unanimous written consent of the Board of Directors of the Company (the "Board"), the Board adopted resolutions to amend the Company's Certificate of Incorporation (the "Amendment"), declared said Amendment to be advisable, and directed that the Amendment be considered by the Company's sole stockholder, Lonza America Inc. (the "Stockholder");

2. The Stockholder has given its unanimous written consent to the Amendment; and

3. The Amendment was duly adopted in accordance with Sections 242 and 228 of the GCL.

NOW, THEREFORE, to effect the Amendment, Article FIRST of the Company's Certificate of Incorporation shall be deleted in its entirety and replaced as follows:

FIRST: The name of the corporation is Lonza Rockland, Inc. (the "Corporation").

Except as specifically set forth herein, the remaining paragraphs of the Company's Certificate of Incorporation shall not be amended, modified or otherwise altered.

IN WITNESS WHEREOF, the Company has caused this Certificate of Amendment to be executed as of the date first written above.

CAMBREX BIO SCIENCE ROCKLAND, INC.

By: /s/ Vincent L. DiVito
Name: Vincent L. DiVito
Title: Treasurer

CAMBREX BIO SCIENCE ROCKLAND, INC.

**ACTION BY UNANIMOUS WRITTEN CONSENT
OF THE BOARD OF DIRECTORS
IN LIEU OF A MEETING**

February 6, 2007

The undersigned, being all of the directors of Cambrex Bio Science Rockland, Inc., a Delaware corporation (the "Corporation"), waiving all call and notice of a meeting of the stockholders of the Corporation and acting in accordance with the provisions of Section 141(f) of the Delaware General Corporation Law, hereby consent to the following actions and adopt the following resolutions in lieu of a meeting of the Board of Directors (the "Board"): .

WHEREAS, all of the capital stock of the Corporation has been acquired by Lonza America Inc., a Delaware corporation ("Lonza"), pursuant to that certain Stock Purchase Agreement ("Purchase Agreement"), dated October 23, 2006, by and among Lonza America Inc., Lonza Bioproducts AG, Lonza Sales AG, Lonza Group Limited, as guarantor, Cambrex Corporation, and the subsidiaries listed on Schedule I of the Purchase Agreement; and

I. Directors

WHEREAS, the resignations of the former board members are acknowledged and the sole stockholder elected new directors to serve in accordance with the Bylaws of the Corporation.

WHEREAS, the Board acknowledges that each of the following persons is elected by the sole shareholder as a director, to serve in accordance with the Bylaws of the Corporation until his respective successor has been chosen and qualified:

Shawn Cavanagh

Vincent L. DiVito

II. Officers

IT IS HEREBY RESOLVED, that each of the following persons is elected to the office or offices set forth below opposite his name, to serve in accordance with the Bylaws of the Corporation until his respective successor has been chosen and qualified:

Shawn Cavanagh

Vice President

Vincent L. DiVito

Treasurer

Paul Vitagliano

Secretary

RESOLVED, that any individual occupying the offices of Chairman, President, Treasurer, Secretary, Chief Executive Officer, or Chief Financial Officer prior to the

TRADEMARK

REEL: 003951 FRAME: 0494

effectiveness of the foregoing resolution, other than the respective individual named above, is hereby removed from such office.

III. Change of Corporate Name

RESOLVED, that the name of the Corporation will be changed to "Lonza Rockland, Inc."

IV. General

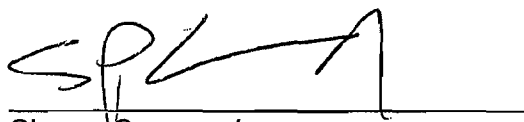
RESOLVED, that the directors and officers of the Corporation, be, and each of them hereby is, authorized, in the name and on behalf of the Corporation, to prepare, execute, deliver and file such certificates, documents, instruments, financing statements or other papers and to do or cause to be done all such acts and things (including the payment of all necessary expenses and the retention of the services of attorneys, accountants and others) as the officers of the Corporation, or any of them, may deem necessary or appropriate to effect fully the intents and purposes of any and all of these resolutions.

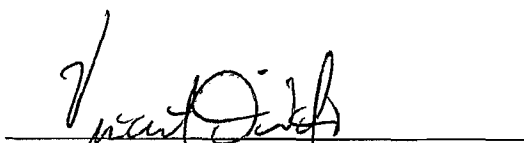
RESOLVED, that all acts and things previously done and performed or caused to be done and performed by any director or officer of the Corporation, in the name and on behalf of the Corporation prior to the date of these resolutions, in connection with the actions contemplated by the foregoing resolutions be, and they hereby are, ratified, confirmed and approved in all respects.

RESOLVED, that the corporate seal of the Corporation may be affixed to any instrument or document executed pursuant to any of the foregoing resolutions by impressing or affixing such seal thereon or by imprinting or otherwise reproducing thereon a facsimile thereof.

[Signatures follow]

IN WITNESS WHEREOF, the undersigned has executed this consent as of the day and year set forth above.


Shawn Cavanagh


Vincent L. DiVito

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