

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
Carrington Laboratories, Inc.		06/27/2008	CORPORATION: TEXAS
RECEIVING PARTY DATA			
Name:	DelSite, Inc.		
Street Address:	2001 Walnut Hill Lane		
City:	Irving		
State/Country:	TEXAS		
Postal Code:	75038		
Entity Type:	CORPORATION: TEXAS		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2887019	GELSITE	
CORRESPONDENCE DATA			
Fax Number:	(202)408-4400		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	2024084000		
Email:	docketing@finnegan.com		
Correspondent Name:	Monica Riva Talley		
Address Line 1:	901 New York Avenue, N.W.		
Address Line 2:	Finnegan, Henderson et al		
Address Line 4:	Washington, DISTRICT OF COLUMBIA 20001		
ATTORNEY DOCKET NUMBER:	08100.0066		
NAME OF SUBMITTER:	Monica Riva Talley		
Signature:	/Monica Riva Talley/		
Date:	10/27/2009		

OP \$40.00 2887019

Total Attachments: 2

source=Name Change Document#page1.tif

source=Name Change Document#page2.tif

JUN 30 2008

Corporations Section

**AMENDMENT NO. 2
TO THE
RESTATED ARTICLES OF INCORPORATION
OF
CARRINGTON LABORATORIES, INC.**

Pursuant to the provisions of Articles 4.01 and 4.04 of the Texas Business Corporation Act (the "TBCA"), the undersigned adopts the following Amendment No. 2 to the Restated Articles of Incorporation of Carrington Laboratories, Inc. (the "Articles"):

ARTICLE I: ENTITY INFORMATION

1.1 The name of the corporation (the "Corporation") is:

Carrington Laboratories, Inc.

ARTICLE II: AMENDMENTS

2.1 The following amendments to the Articles were adopted by the shareholders of the Corporation on June 26, 2008.

(a) Article One of the Articles is hereby amended in its entirety to read as follows:

"The name of the corporation is DelSite, Inc."

(b) Section 1(a) of Article Four of the Articles is hereby amended in its entirety to read as follows:

"Authorized Capital. The aggregate number of shares which the corporation shall have authority to issue is One Hundred Fifty Million (150,000,000), consisting of One Hundred Forty-Nine Million (149,000,000) shares of the par value of One Cent (\$0.01) each, to be designated "Common Stock," and One Million (1,000,000) shares of the par value of One Hundred Dollars (\$100.00) each, to be designated "Preferred Stock" which may be divided into and issued in series."

ARTICLE III: STATEMENT OF APPROVAL

3.1 This Amendment No. 2 to the Articles has been approved in the manner required by the TBCA and by the constituent documents of the Corporation.

RECEIVED

JUN 30 2008

Secretary of State

013653 000024 DALLAS 2366037.1

TRADEMARK
REEL: 004085 FRAME: 0466

Executed this 27th day of June, 2008.

GARRINGTON LABORATORIES, INC.

By: Robert W. Schnitzius
Robert W. Schnitzius, Vice President
and Chief Financial Officer

013653 000024 DALLAS 2366037.1

RECORDED: 10/27/2009

TRADEMARK
REEL: 004085 FRAME: 0467