

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
Zila, Inc.		01/26/2011	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Zila Holding, Inc.		
Street Address:	701 Centre Avenue		
City:	Fort Collins		
State/Country:	COLORADO		
Postal Code:	80526		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3386890	ORTHO-CARE BY ROTA-DENT	
CORRESPONDENCE DATA			
Fax Number:	3102030567		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	310-203-8080		
Email:	trademarkdocket@jmbm.com		
Correspondent Name:	Rod S. Berman		
Address Line 1:	Jeffer Mangels Butler & Mitchell LLP		
Address Line 2:	1900 Avenue of the Stars, 7th Floor		
Address Line 4:	Los Angeles, CALIFORNIA 90067		
ATTORNEY DOCKET NUMBER:	65714-1123		
NAME OF SUBMITTER:	Rod S. Berman		
Signature:	/rod s. berman/		

Date:

04/29/2013

Total Attachments: 2

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, 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 "ZILA, INC.", CHANGING ITS NAME FROM "ZILA, INC." TO "ZILA HOLDING, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF JANUARY, A.D. 2011, AT 9:42 O'CLOCK A.M.

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

2142913 8100

110090499

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8525303

DATE: 01-28-11

TRADEMARK
REEL: 005016 FRAME: 0294

**CERTIFICATE OF AMENDMENT OF
RESTATED CERTIFICATE OF INCORPORATION OF
ZILA, INC.
A DELAWARE CORPORATION**

ZILA, INC., a Delaware corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (hereinafter referred to as the "**Corporation**"), hereby certifies as follows:

1. That the Board of Directors of the Corporation by unanimous written consent of its directors, adopted a resolution proposing and declaring advisable the following amendment to the restated certificate of incorporation of the Corporation (as amended, restated and modified from time to time, the "**Restated Certificate of Incorporation**"). The resolution setting forth the proposed amendment is as follows:

"RESOLVED, that Article One of the Restated Certificate of Incorporation be amended to provide that "The name of the corporation is ZILA Holding, Inc."

"FURTHER RESOLVED, that any officer of the Corporation is hereby authorized, empowered, and directed to execute and file a Certificate of Amendment with the Delaware Secretary of State, and to take such further actions as such officer shall determine to be necessary or appropriate."

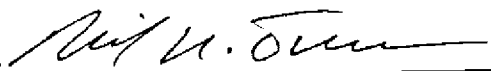
2. That in lieu of a meeting and vote of the stockholders of the Corporation, the stockholders have given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

3. That said amendment was duly adopted in accordance with the provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

4. This amendment will become effective upon filing.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be executed by its duly authorized officer this 26th day of January, 2011.

ZILA, INC.

By: 
Name: Michael R. Duncan
Title: President