



To the Honorable Commissioner of

101502947

October 12, 2000
Attorney Dkt 9233-2

Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): 10-16-00
Protein Delivery Inc.
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies):
Nobex Corporation
P.O. Box 13940
Research Triangle Park, NC 27709
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:
 Assignment
 Merger
 Security Agreement
 Change of Name - Protein Delivery Inc. to Nobex Corporation (Certified Copy Enclosed)
 Other:
Secretary of State Filing Date: July 5, 2000

4. Patent No.: **5,359,030**; Issued: **October 25, 1994**
If this document is being filed together with a new application, the execution date of the application is: _____
Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
J. Michael Strickland
Myers Bigel Sibley & Sajovec
P. O. Box 37428
Raleigh NC 27627

6. Total number of applications and patents involved: 1
7. Total fee (37 CFR 3.41) \$40.00
 Enclosed
 Authorized to be charged to deposit account
8. Deposit account number: 50-0220

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.
J. Michael Strickland, #47,115 October 12, 2000
Name of Person Signing Signature Date
Total number of pages including cover sheet, attachments and document: 3

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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, 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 "PROTEIN DELIVERY INC.", CHANGING ITS NAME FROM "PROTEIN DELIVERY INC." TO "NOBEX CORPORATION", FILED IN THIS OFFICE ON THE FIFTH DAY OF JULY, A.D. 2000, AT 11:30 O'CLOCK A.M.



A handwritten signature in black ink, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

AUTHENTICATION: 0669780

DATE: 09-12-00

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001455058

PATENT
REEL: 011177 FRAME: 0641

**CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION OF
PROTEIN DELIVERY INC.**

Protein Delivery Inc., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), hereby certifies as follows, pursuant to Section 242 of the General Corporation Law of Delaware:

1. That the Board of Directors of the Corporation, acting at a meeting duly held and in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware, duly adopted the following resolutions:

RESOLVED, that the Board of Directors hereby declares advisable, approves in all respects and recommends to the stockholders of the Corporation that the Corporation amend its Certificate of Incorporation by changing Article I thereof so that, as amended said Article shall be and read as follows:

"The name of the corporation is Nobex Corporation."

FURTHER RESOLVED, that the officers of the Corporation be, and they hereby are, authorized to prepare on behalf of the Corporation a Certificate of Amendment consistent with the foregoing resolution and, following approval by the stockholders of the foregoing recommendation to amend the Corporation's Certificate of Incorporation, to file said Certificate of Amendment with the Secretary of State of Delaware.

2. This Certificate of Amendment was duly adopted by written consent of the stockholders of the Corporation in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of Delaware effective as of June 16, 2000. Written notice of the adoption of this Certificate of Amendment is being given as provided in Section 228 of the General Corporation Law of the State of Delaware to every stockholder entitled to such notice.

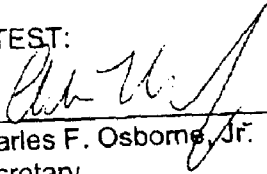
IN WITNESS WHEREOF, Protein Delivery Inc. has caused this Certificate of Amendment of its Certificate of Incorporation to be signed by Christopher H. Price, its President and Chief Executive Officer, and Charles F. Osborne, Jr., its Secretary, this 30th day of June, 2000.

PROTEIN DELIVERY INC.

By: 

Christopher H. Price
President and Chief Executive Officer

ATTEST:


Charles F. Osborne, Jr.
Secretary

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