FORM PTO-1619A Expires 06/30/99 OMB 0651-0027

08-31-2001



**U.S. Department of Commerce** Patent and Trademark Office **PATENT** 

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Name (line 1)	Osborn Laboratories, Inc.				Month Day Year Oct. 7, 1998
Name (line 2)				]	
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Name (line 1)	Osborn Group, Inc.				If document to be recorded is an assignment and the
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Domestic Re	presentative Name and A	State/Country	r for the first Receivi	Zip Code ng Party only.	
Name [	John R. Harris		***************************************	. With	
Address (line 1)	Morris, Manning & Martin, LLP				
Address (line 2)	1600 Atlanta Financial Center				
Address (line 3)	3343 Peachtree Rd., N.E.				
Address (line 4)	Atlanta, GA 30326				
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Mail documents to be recorded with required cover sheet(s) information to: Commissioner of Patents and Trademarks, Box Assignments , Washington PACT 20281

**REEL: 012110 FRAME: 0292** 

FORM PTO-1619B Expires 06/30/99 OMB 0651-0027	Page 2	U.S. Department of Commerce Patent and Trademark Office PATENT					
Correspondent Name and Address	Area Code and Telephone Number	404-504-7720					
Name John R. Harris, Registration No.	30,388						
Address (line 1) Morris, Manning & Martin, LLF							
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Address (line 3) 3343 Peachtree Road NE							
Address (line 4) Atlanta, GA 30326							
Pages Enter the total number of pa including any attachments.	ges of the attached conveyance document	# 2					
Application Number(s) or Patent Num	nber(s) Mark if additi-	onal numbers attached					
Enter either the Patent Application Number or the F	Patent Number (DO NOT ENTER BOTH numbers for th						
Patent Application Number(s)	Patent Nu	mber(s)					
	5,334,502						
If this document is being filed together with a <u>new</u> Pate signed by the first named executing inventor.	nt Application, enter the date the patent application wa	s Month Day Year					
Patent Cooperation Treaty (PCT)							
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Number of Properties  Enter the tot	al number of properties involved. #	1					
Fee Amount Fee Amount f	for Properties Listed (37 CFR 3.41): \$	40.00					
Method of Payment: Enclo Deposit Account	osed 🗶 Deposit Account 🗌						
(Enter for payment by deposit account or if additional fees can be charged to the account.)  Deposit Account Number: #							
A	Authorization to charge additional fees: Yes	No No					
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. Charges to deposit account are authorized, as indicated herein.

JOHN R. HARRIS Name of Person Signing acy, 27, 280/

## 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 "OSBORN LABORATORIES, INC.", CHANGING ITS NAME FROM "OSBORN LABORATORIES, INC." TO "OSBORN GROUP INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF OCTOBER, A.D. 1998, AT 5 O'CLOCK P.M.

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1294581

DATE: 08-14-01

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PATENT REEL: 012110 FRAME: 0294

#### CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF OSBORN LABORATORIES, INC.

#### It is hereby certified that:

RECORDED: 08/27/2001

- 1. That the name of the corporation (hereinafter called the "corporation") is
  - Osborn Laboratories, Inc.
- 2. The certificate of incorporation of the corporation is hereby amended by striking out Article I thereof and by substituting in lieu of said Article the following new Article:
  - "I. The name of the Corporation is:

### Osborn Group Inc."

3. The amendment of the certificate of incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has become set his hand and seal of the Company this 7<sup>th</sup> day of October, 1998.

Dodgias C. Curling

Executive Vice President, Chief Financial Officer

and Treasurer

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 05:00 PM 10/08/1998 981390978 - 2144396

PATENT REEL: 012110 FRAME: 0295