

12-31-2002

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IN THE UNITED STATES



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102325318

In Re the Application of:

2007 DEC 24 AM 8:59

Group Art Unit: 1638

FINANCE SECTION
FACCIOTTI et al.

Examiner: E. McElwain

Serial No.: 09/231,899

Filed: January 14, 1999

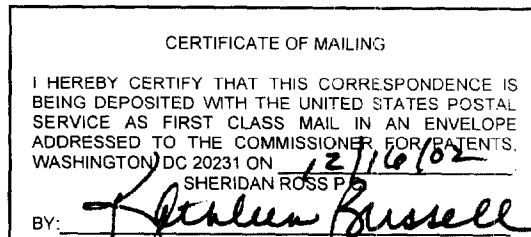
Atty. File No.: 2997-34

For: "SCHIZOCHYTRIUM PKS GENES"

RECORDATION OF NAME CHANGE

BOX ASSIGNMENTS

Assistant Commissioner for Patents
Washington, D.C. 20231



Dear Sir:

12-24-02

Please record the attached original documents or copy thereof:

1. Name of conveying party(ies):

OmegaTech, Inc.

2. Name and address of receiving party(ies):

Martek Biosciences Boulder Corporation
4909 Nautilus Court North, Suite 208
Boulder, Colorado 80301

3. Nature of Conveyance:

- | | | | |
|--------------------------|--------------------|-------------------------------------|----------------|
| <input type="checkbox"/> | Assignment | <input type="checkbox"/> | Merger |
| <input type="checkbox"/> | Security Agreement | <input checked="" type="checkbox"/> | Change of Name |
| <input type="checkbox"/> | Other: _____ | | |

Execution Date: April 25, 2002

4. Application number(s) or patent number(s)

If this document is being filed together with a new application, the execution date of the application is:

12/31/2002 GTDN11 00000014 09231899

01 FC:8021

40.00 00

A. Patent Application No.(s): 09/231,899

B. Patent No.(s): None.

5. Name and address of party to whom correspondence concerning documents should be mailed:

Angela K. Dallas
Sheridan Ross P.C.
1560 Broadway, Suite 1200
Denver, Colorado 80202-5141

6. Total number of applications and patents involved: 1.

7. Total fee (37 CFR 3.41).....\$40.00.

Enclosed

Any deficiency in payment of recording fee is authorized to be charged to Deposit Account.

Authorized to be charged to deposit account.

8. Deposit account number: 19-1970.

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.

Total number of pages including cover sheet, attachments and document: 5

Respectfully submitted,

SHERIDAN ROSS P.C.

By: Angela Dallas

Angela K. Dallas
Registration No. 42,460
1560 Broadway, Suite 1200
Denver, CO 80202-5141
(303) 863-9700

Date: December 16, 2002

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 11:21 AM 04/25/2002
020263967 - 2272578

**CERTIFICATE OF AMENDMENT TO THE
CERTIFICATE OF INCORPORATION
OF
OMEGATECH, INC.**

OmegaTech, Inc. (hereinafter called the "Corporation"), organized and existing under and by virtue of the General Corporation Law of the State of Delaware ("DGCL"), does hereby certify as follows:

FIRST: The initial date of incorporation of the Corporation in the State of Delaware is March 26, 2001.

SECOND: The Certificate of Incorporation is amended by striking Article First of the Certificate of Incorporation in its entirety and inserting the following new Article First as follows:

"I

The name of the Corporation is Martek Biosciences Boulder Corporation (the "Corporation")."

THIRD: The Certificate of Incorporation is amended by striking Article Fourth of the Certificate of Incorporation in its entirety and inserting the following new Article Fourth as follows:

"IV

The Corporation is authorized to issue one class of stock to be designated "Common Stock." The total number of shares which the Corporation is authorized to issue is One Hundred (100) shares, all of which shall be Common Stock, par value \$0.001."

FOURTH: Pursuant to Section 242 of the DGCL, the Corporation has duly adopted resolutions setting forth the above referenced amendments by unanimous written consent of its Board of Directors dated April 25, 2002.

FIFTH: The sole stockholder of the Corporation duly approved said proposed amendments by written consent dated April 25, 2002 in accordance with Sections 211, 222 and 242 of the DGCL.

IN WITNESS WHEREOF, the Corporation has caused its corporate seal to be affixed hereto and this Certificate of Amendment to be signed by its Senior Vice President and General Counsel this 25th day of April 2002.

OMEGATECH, INC.

By: George P. Barker
George P. Barker
Senior Vice President and
General Counsel

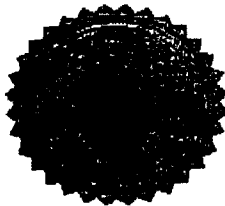
Delaware

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 "OMEGATECH, INC.", CHANGING ITS NAME FROM "OMEGATECH, INC." TO "MARTER BIOSCIENCES BOULDER CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF APRIL, A.D. 2002, AT 11:21 O'CLOCK A.M.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3372578 8100

AUTHENTICATION: 1742100

020263967

DATE: 04-25-02