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☐ Yes ☒ No

3. Nature of conveyance:

☒ Assignment☐ Merger☐ Security Agreement☐ Change of Name☐ Other _____Street Address: 620 Lesher PlaceCity: Lansing State: MI ZIP: 48912Execution Date: April 11, 2006Additional name(s) & address(es) attached? ☐ Yes ☒ No

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

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

A. Patent Application No.(s)

09/297,19610/170,34310/702,507

B. Patent No.(s)

5,246,8306,524,804Additional numbers attached? ☐ Yes ☒ No

FINANCE SECTION

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

Name: Ian C. McLeodInternal Address: McLEOD & MOYNE, P.C.06/12/2006 DBYRNE 00000044 0929719601 FC:8021200.00 DPStreet Address: 2190 Commons ParkwayCity: Okemos State: MI ZIP: 488646. Total number of applications and patents involved: 57. Total fee (37 CFR 3.41):.....\$ 200.00☒ Enclosed - Any excess or insufficiency should be credited or debited to deposit account☐ Authorized to be charged to deposit account

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*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.*Ian C. McLeod

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ASSIGNMENT

FOR VALUE RECEIVED, UCB, S.A., a corporation organized and existing under the laws of Belgium, and having an office and place of business at Allee de la Recherche, 60, Bruxelles, Belgium, hereby sells, assigns and transfers to NEOGEN CORPORATION, a corporation of Michigan, having a place of business at 620 Leshar Place, Lansing, Michigan 48912, and to the successors, assigns and legal representatives thereof, the entire right, title and interest in and to the following patents and applications:

Serial No./Patent No.	Filing/Issue Date	Ref. No.
07/692,355 5,246,830	1991 Apr. 26 1993 Sept. 21	Neogen 4.1-44 (Patented)
09/297,196	2002 Jan. 10	Neogen 4.1-45 (Abandoned)
09/276,923 6,524,804	1999 Mar 26 2003 Feb. 25	Neogen 4.1-46 (Patented)
10/170,343	2002 June 14	Neogen 4.1-47 (Pending)
10/702,507	2003 Nov. 7	Neogen 4.1-48 (Pending)

Signed at Brussels, this 11 day of April, 2006.

UCB, S.A.

The undersigned notary, member of VAN HALTEREN, HISETTE, ROGEMAN & DERYNCK, Associated Notaries, at 1000 Brussels, rue de l'Association, 30, do hereby certify that the signature... set on this document is/are stated to be the signature... of
Robert J. Trainor
 Brussels, April 11th 2006

(Notarization)

Damien HISETTE
 Notaire associé - Geassocieerde notaris
 Rue de l'Association 30 Verenigingsstraat
 Bruxelles 1000 Brussel

By: Robert J. Trainor

Title: Ex V.P. General Counsel

Date: April 11, 2006

Proxy & Legal Representative

Robert J. TRAINOR
 Executive Vice President
 & General Counsel