

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
Enzo Diagnostics, Inc.	12/21/2001
RECEIVING PARTY DATA	
Name:	Enzo Life Sciences, Inc.
Street Address:	60 Executive Boulevard
City:	Farmingdale
State/Country:	NEW YORK
Postal Code:	11735-4716
PROPERTY NUMBERS Total: 2	
Property Type	Number
Patent Number:	6221581
Patent Number:	6992180
CORRESPONDENCE DATA	
Fax Number:	(212)309-1100
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	212 309 1214
Email:	gcr@hunton.com
Correspondent Name:	Eugene C. Rzucidlo
Address Line 1:	200 Park Avenue
Address Line 2:	Hunton & Williams LLP
Address Line 4:	New York, NEW YORK 10166
ATTORNEY DOCKET NUMBER:	59046.000006
NAME OF SUBMITTER:	Eugene C. Rzucidlo
Total Attachments: 4 source=change of name for Enzo#page1.tif source=change of name for Enzo#page2.tif	

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PATENT
REEL: 018731 FRAME: 0891

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FILING RECEIPT

ENTITY NAME: ENZO LIFE SCIENCES, INC.

DOCUMENT TYPE: AMENDMENT (DOMESTIC BUSINESS)
NAME

COUNTY: NEWY

SERVICE COMPANY: CT CORPORATION SYSTEM

SERVICE CODE: 07

FILED: 12/24/2001 DURATION: ***** CASH#: 011224000052 FILM #: 011224000048

ADDRESS FOR PROCESS

REGISTERED AGENT

FILER	FEES	95.00	PAYMENTS	95.00
	FILING	60.00	CASH	0.00
	TAX	0.00	CHECK	95.00
MORRISON COHEN SINGER & WEINSTEIN	CERT	0.00	CHARGE	0.00
750 LEXINGTON AVENUE	COPIES	10.00	DRAWDOWN	0.00
	HANDLING	25.00	BILLED	0.00
			REFUND	0.00

DOS-1025 (11/89)

State of New York } ss:
Department of State }

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on DEC 28 2001



Special Deputy Secretary of State

DCS-1266 (7/00)

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CT-07

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
ENZO DIAGNOSTICS, INC.

(Under Section 805 of the New York Business Corporation Law)

The undersigned, being the respective President and Secretary the Corporation, hereby certify as follows:

FIRST: The name of the corporation is:

ENZO DIAGNOSTICS, INC.

SECOND: The Certificate of Incorporation of the Corporation was filed by the Department of State of the State of New York on June 26, 1987.

THIRD: The following amendment to Article FIRST of the Certificate of Incorporation of the Corporation, designed to change the name of the Corporation is being made in accordance with the provisions of Section 801 of the New York Business Corporation Law.

FOURTH: Article FIRST is hereby deleted in its entirety and substituted in lieu thereof is the following new Article FIRST:

"FIRST: The name of the corporation is:

ENZO LIFE SCIENCES, INC."

FIFTH: This amendment of the Certificate of Incorporation of the Corporation was authorized by unanimous written consent of the Board of Directors and the sole shareholder.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Amendment of the Certificate of Incorporation on behalf of the Corporation, affirming that the statements herein contained are true and correct under the penalties of perjury this 21st day of December, 2001.

/s/ Elazar Rabbani
Name: Elazar Rabbani
Title: President

/s/ Barry W. Weiner
Name: Barry W. Weiner
Title: Secretary

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CT-07

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

ENZO DIAGNOSTICS, INC.

UNDER SECTION 805 OF THE
BUSINESS CORPORATION LAW

* * * * *

Morrison Cohen Singer & Weinstein, LLP
750 Lexington Avenue
New York, New York 10022

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STATE OF NEW YORK
DEPARTMENT OF STATE

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