

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
DFB BIOTECH, INC.	10/07/2009
RECEIVING PARTY DATA	
Name:	PHYTON, INC.
Street Address:	318 McCullough
City:	San Antonio
State/Country:	TEXAS
Postal Code:	78215
PROPERTY NUMBERS Total: 2	
Property Type	Number
Application Number:	07874344
Patent Number:	5407816
CORRESPONDENCE DATA	
Fax Number:	(202)778-2201
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	202-955-1500
Email:	patdcdocket@hunton.com
Correspondent Name:	HUNTON & WILLIAMS LLP INTELLECTUAL PROPE
Address Line 1:	1900 K Street, NW
Address Line 2:	Suite 1200
Address Line 4:	Washington, DISTRICT OF COLUMBIA 20006
ATTORNEY DOCKET NUMBER:	62698.000022
NAME OF SUBMITTER:	Laurence H. Posorske
Total Attachments: 2 source=NameChange-DFB-PHYTON#page1.tif source=NameChange-DFB-PHYTON#page2.tif	

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, 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 "DFB BIOTECH, INC.", CHANGING ITS NAME FROM "DFB BIOTECH, INC." TO "PHYTON, INC.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF OCTOBER, A.D. 2009, AT 1:02 O'CLOCK P.M.

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

2386225 8100

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7571946

DATE: 10-07-09

PATENT
REEL: 023355 FRAME: 0880

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
DFB BIOTECH, INC.**

DFB Biotech, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "DGCL"), DOES HEREBY CERTIFY:

FIRST: That by Unanimous Written Consent of the Board of Directors in Lieu of a Special Meeting, the Board of Directors of the Corporation duly adopted a resolution setting forth a proposed amendment to the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing the Article thereof numbered "First" so that, as amended, said Article shall be and read as follows:

"Name of Corporation: The name of the Corporation is Phyton, Inc. (the "Corporation")."

SECOND: That in lieu of a meeting and vote of stockholders, the sole stockholder of the Corporation has given its written consent to said amendment in accordance with the provisions of Section 228 of the DGCL.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 of the DGCL.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be duly executed by the undersigned this 5th day of October 2009.

DFB Biotech, Inc.

By: 

John W. Feik, President and C.O.O.

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