

Form PTO-1595 (Rev. 03-11)
OMB No. 0651-0027 (exp. 03/31/2015)

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

RECORDATION FORM COVER SHEET PATENTS ONLY

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies):

LYCORED-NATURAL PRODUCTS INDUSTRIES LTD.

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

2. Name and address of receiving party(ies)

Name: LYCORED LTD.

Internal Address: _____

Street Address: _____

P.O. BOX 320

City: Beer-Sheva

State: _____

Country: ISRAEL Zip: 84102

Additional name(s) & address(es) attached? ☐ Yes ☒ No

3. Nature of conveyance/Execution Date(s):

Execution Date(s): October 31, 2005

☐ Assignment ☐ Merger ☒ Change of Name

☐ Security Agreement ☐ Joint Research Agreement

☐ Government Interest Assignment

☐ Executive Order 9424, Confirmatory License

☐ Other _____

4. Application or patent number(s):

A. Patent Application No.(s)

☐ This document is being filed together with a new application.

B. Patent No.(s)

5,837,311

Additional numbers attached? ☐ Yes ☒ No

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

Name: LERNER, DAVID, LITTENBERG,
KRUMHOLZ & MENTLIK, LLP

Internal Address: Atty. Dkt.: LYCORE 7.10-002

Street Address: 600 South Avenue West

City: Westfield

State: NJ Zip: 07090

Phone Number: 908-654-5000

Fax Number: 908-654-7866

Email Address: ataylor@ldlkm.com

6. Total number of applications and patents involved:

1

7. Total fee (37 CFR 1.21(h) & 3.41) \$ 40.00

☒ Authorized to be charged to deposit account

☐ Enclosed

☐ None required (government interest not affecting title)

8. Payment Information

Deposit Account Number 12-1095

Authorized User Name Arnold H. Krumholz

9. Signature:



Signature

Arnold H. Krumholz

Name of Person Signing

May 24, 2013

Date

Total number of pages including cover sheet, attachments, and documents:

8

CERTIFICATE OF NAME CHANGE OF A CORPORATION

**I hereby certify that based on a special decision and according to Section 37 to the COMPANIES
ORDINANCE (NEW VERSION) 5743-1983, the company**

LYCORED-NATURAL PRODUCTS INDUSTRIES LTD.

had changed its name, and from now it will be named

LYCORED LTD.

This certificate was issued on this day in Jerusalem bearing my signature

28 Tishrei, 5766

10/31/2005

Company No. 512107996

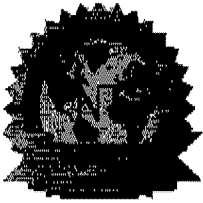
<Signature>

Corporation Registrar

[Stamp:

Certified Copy

Law Firm Carmel Avi – Yitzhac]



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(Division of Nelles Translations)

20 N. Wacker Drive - Suite 1408 - Chicago, IL 60606 • 312-977-9772 Fax-866-615-8606

Certification

CERTIFICATE OF NAME CHANGE OF A CORPORATION

This is to certify that the foregoing translation of the document entitled was made from Hebrew to English from the document by a competent translator well acquainted with both languages, and that, to the best of our knowledge and belief, it is a true and complete rendering into English of the original document.

DATE: 5/23/13

Donald W. Hanley, CEO



רשם החברות

משרד המשפטים

מדינת ישראל

פקודת החברות [נוסח חדש], תשמ"ג-1983

תעודה לאיגודה ולרישומה של חברה פרטית

זאת התעודה כי

גרנד - פוינט בע"מ

GRAND - POINT LTD

נתמנה ואושרה על פי פקודת החברות, כחברה בערובון מוגבל

1995
תשנ"ה

שנה

פברואר
אדר א

בחודש

12
י"ב

ביום

1995
תשנ"ה

שנה

פברואר
אדר א

בחודש

12
י"ב

ניתן בהתייחסות ידני בירושלים היום הזה

עתק מתאים למקור
שם, ברגמין ושות' ע"ז

51-210799-6

מס' חברה

החברות

PATENT

REEL: 030499 FRAME: 0713

גרנד - פוינט בע"מ

GRAND - POINT LTD

ליקורד-תעשיות מוצרים טבעיים בע"מ

LYCORED-NATURAL PRODUCTS INDUSTRIES LTD.

1995
תשנ"ה

מרץ
אדר ב

19
י"ז

העתק מחליט
לשם ביטול ושות' ע

51-210799-6

תעודת שינוי שם של חברה

הנני מאשר בזה כי על סמך החלטה ובהתאם לסעיף 31 (ב) לחוק
החברות התשנ"ט - 1999 שינתה החברה

ליקורד-תעשיות מוצרים טבעיים בע"מ

LYCORED-NATURAL PRODUCTS INDUSTRIES LTD.

את שמה ומעתה תקרא בשם

ליקורד בע"מ

LYCORED LTD

ניתן בחתימת ידי בירושלים

כ"ח תשרי תשס"ו

31/10/2005

מס' חברה 512107996

זאב מרצור, עו"ד
ב/רשם החברות



Ministry of Justice



Registrar of Companies

STATE OF ISRAEL

COMPANIES ORDINANCE (NEW VERSION) 5743-1983

Certificate of Registration and Incorporation of a Private Company

This is to certify that

GRAND - POINT LTD.

Was officially incorporated according to the companies Ordinance as a Limited Company

On

12 day (12)

 of

February (Adar A')

 in the year

1995 (5755)

This certificate was issued with my signature on this day

12 day (12)

 of

February (Adar A')

 in the year

1995 (5755)

Company No. 51-210799-6



<Signature>
Registrar of Companies
[Round stamp]
State of Israel
Registrar of Companies

[Stamp: Certified Copy
Law Firm of Leshem,
[illegible] and Assoc.]
<Signed>

[Text illegible]

GRAND - POINT LTD.

LYCORED-NATURAL PRODUCTS INDUSTRIES LTD.

On

 of

 in the year

12 day (12)

February (Adar A')

1995 (5755)

51-210799-6

<Signature>
Registrar of Companies

[Stamp: Certified Copy
Law Firm of Leshem,
[illegible] and Assoc.]
<Signed>