

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
EFFECTIVE DATE:	07/25/2003

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Philipp Brothers Chemicals, Inc.		07/25/2003	CORPORATION: NEW YORK

RECEIVING PARTY DATA

Name:	Phibro Animal Health Corporation
Street Address:	65 Challenger Road, 3rd Floor
City:	Ridgefield Park
State/Country:	NEW JERSEY
Postal Code:	10165
Entity Type:	CORPORATION: NEW YORK

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	0817294	BANMINTH

CORRESPONDENCE DATA

Fax Number: (212)983-8421
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 212-986-7410
 Email: bmalina@malinalaw.com
 Correspondent Name: Bernard Malina, Esq.
 Address Line 1: 60 East 42nd Street
 Address Line 2: Suite 501
 Address Line 4: New York, NEW YORK 10165

NAME OF SUBMITTER:	Bernard Malina
Signature:	/Bernard Malina/
Date:	02/23/2007

OP \$40.00 0817294

Total Attachments: 3

source=phibro-amendment#page1.tif

source=phibro-amendment#page2.tif

source=phibro-amendment#page3.tif

State of New York }
Department of State } ss:

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

February 09, 2007



A handwritten signature in black ink, appearing to read "D. J. ...", is written over the seal area.

Special Deputy Secretary of State

F 030725000 439

CSC 45

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF

PHILIPP BROTHERS CHEMICALS, INC.

(Under Section 805 of the Business Corporation Law)

The undersigned, being respectively the President and Secretary of the below-named corporation, hereby certify as follows:

FIRST: The name of the Corporation is Philipp Brothers Chemicals, Inc. (the "Corporation").

SECOND: The original certificate of incorporation of the Corporation was filed by the Department of State on May 11, 1946 (such certificate of incorporation, as amended and in effect thereafter, the "Certificate of Incorporation").

THIRD: The Certificate of Incorporation is hereby amended by deleting Article FIRST thereof in entirety and replacing it with a new Article FIRST which provides as follows:

"FIRST: The name of the corporation is
Phibro Animal Health Corporation"

FOURTH: This amendment to the Certificate of Incorporation was authorized and approved by a majority of the Board of Directors of the Corporation at a meeting duly held and by the shareholders of the Corporation entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned are authorized to act on behalf of the Corporation and have signed and executed this Certificate of Amendment, in their respective capacities as indicated below, on July 24, 2003.

PHILIPP BROTHERS CHEMICALS, INC.

/s/ Jack Bendheim
Jack Bendheim, President

/s/ Joseph Katzenstein
Joseph Katzenstein, Secretary

2120972

F 030725000 439

Filed

2003 JUL 25 PM 1:23

CSC 45

CERTIFICATE OF AMENDMENT

OF

PHILIPP BROTHERS CHEMICALS, INC.

Under Section 805 of the Business Corporation Law

ICC

STATE OF NEW YORK
DEPARTMENT OF STATE

JUL 25 2003

FILED _____
TAX \$ _____
BY: ICC

Newy

RECEIVED
2003 JUL 25 PM 12:04

FILED BY:

COLENBOCK, EISEMAN, ASSOR, Bell & Peskoe
15th Floor
637 Madison Avenue
New York, NY 10022-7001

Dist. Per File 182284AJC

2

458