Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
BIOWHITTAKER TECHNOLOGIES, INC.		02/21/2007	CORPORATION: DELAWARE

#### **RECEIVING PARTY DATA**

Name:	LONZA BIOSCIENCE TECHNOLOGIES, INC.	
Street Address:	8830 BIGGS FORD ROAD	
City:	WALKERSVILLE	
State/Country:	MARYLAND	
Postal Code:	21793-0127	
Entity Type:	CORPORATION:	

#### PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Registration Number:	2132282	AMNIOCHROME
Registration Number:	2148831	WINKQCL

#### **CORRESPONDENCE DATA**

Fax Number: (312)463-5001

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 312-463-5000

Email: hminsker@bannerwitcoff.com

Correspondent Name: Helen Hill Minsker

Address Line 1: Ten South Wacker Drive, Suite 3000

Address Line 4: Chicago, ILLINOIS 60606

ATTORNEY DOCKET NUMBER:	004412.00005
NAME OF SUBMITTER:	Helen Hill Minsker
Signature:	/helen hill minsker/

**TRADEMARK** 

900100229 **REEL: 003728 FRAME: 0945** 

Date:	02/28/2008
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Total Attachments: 2

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TRADEMARK REEL: 003728 FRAME: 0946

# Delaware

PAGE 1

## The First State

I, HARRIET SMITH WINDSOR, 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 "BIOWHITTAKER TECHNOLOGIES, INC.", CHANGING ITS NAME FROM "BIOWHITTAKER TECHNOLOGIES, INC." TO "LONZA BIOSCIENCE TECHNOLOGIES, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF FEBRUARY, A.D. 2007, AT 9:45 O'CLOCK P.M.

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

2459279 8100 070203314



Darriet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5449843

DATE: 02-21-07

TRADEMARK REEL: 003728 FRAME: 0947

State of Delaware Secretary of State Division of Corporations Delivered 09:45 FM 02/21/2007 FILED 09:45 PM 02/21/2007 SRV 070203314 - 2459279 FILE

### CERTIFICATE OF AMENDMENT TO THE CERTIFICATE OF INCORPORATION OF BIOWHITTAKER TECHNOLOGIES, INC.

#### February 21, 2007

The undersigned, Vincent L. DiVito, being the Treasurer of BioWhittaker Technologies, Inc., a Delaware corporation (the "Company"), pursuant to Section 242 of the General Corporation Law of the State of Delaware (the "GCL"), does hereby certify as follows:

- 1. By the unanimous written consent of the Board of Directors of the Company (the "Board"), the Board adopted resolutions to amend the Company's Certificate of Incorporation (the "Amendment"), declared said Amendment to be advisable, and directed that the Amendment be considered by the Company's sole stockholder, Lonza America Inc. (the "Stockholder");
  - 2. The Stockholder has given its unanimous written consent to the Amendment; and
  - The Amendment was duly adopted in accordance with Sections 242 and 228 of the GCL.

NOW, THEREFORE, to effect the Amendment, Article FIRST of the Company's Certificate of Incorporation shall be deleted in its entirety and replaced as follows:

The name of the corporation is Lonza Bioscience Technologies, Inc. (the "Corporation").

Except as specifically set forth herein, the remaining paragraphs of the Company's Certificate on Incorporation shall not be amended, modified or otherwise altered.

\*\*\*\*\*\*

IN WITNESS WHEREOF, the Company has caused this Certificate of Amendment to be executed as of the date first written above.

BIOWHITTAKER TECHNOLOGIES, INC.

By: /s/ Vincent L. DiVito

Name: Vincent L. DiVito

Title: Treasurer

17430581

TRADEMARK REEL: 003728 FRAME: 0948

RECORDED: 02/28/2008