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
Philipp Brothers Chemicals, Inc.		07/24/2003	CORPORATION: NEW YORK

RECEIVING PARTY DATA

Name:	Phibro Animal Health Corporation	
Street Address:	65 Challenger Road	
Internal Address:	Third Floor	
City:	Ridgefield Park	
State/Country:	NEW JERSEY	
Postal Code:	07660	
Entity Type:	CORPORATION: NEW YORK	

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	0807469	BLOAT GUARD

CORRESPONDENCE DATA

Fax Number: (212)754-0330

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

Email: pzimmerman@golenbock.com

Correspondent Name: Pamela Zimmerman Address Line 1: 437 Madison Avenue

Address Line 4: New York, NEW YORK 10022

NAME OF SUBMITTER:	Pamela Zimmerman
Signature:	/pzimmerman/
Date:	09/09/2008

Total Attachments: 2

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TRADEMARK
REEL: 003849 FRAME: 0188

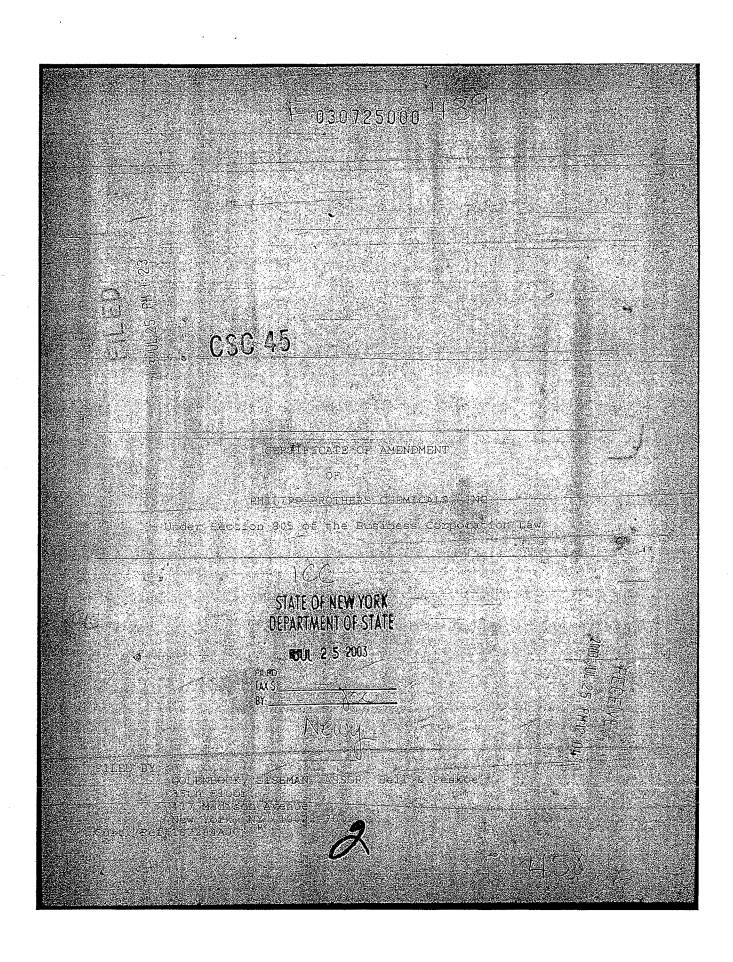
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TRADEMARK
REEL: 003849 FRAME: 0189

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CERTIFICATE OF AMENDMENT
OF CONTRACTOR OF
CSC 45 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 "Certificale 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
Jack Belidicili, Flesident
/s/ Joseph Katzenstein Joseph Katzenstein, Secretary
£218297.2

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RECORDED: 09/09/2008

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