

TRADEMARK ASSIGNMENT

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, 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	
Serial Number:	73265239	STAFAC	
CORRESPONDENCE DATA			
Fax Number:	(212)554-9651		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	212.613.2071		
Email:	cclayton@gibbonslaw.com		
Correspondent Name:	Catherine M. Clayton		
Address Line 1:	One Pennsylvania Plaza, 37th Floor		
Address Line 2:	Gibbons P.C.		
Address Line 4:	New York, NEW YORK 10119		
ATTORNEY DOCKET NUMBER:	PHIBRO.TM		
NAME OF SUBMITTER:	Catherine M. Clayton		
Signature:	/cmc/		
Date:	03/23/2009		

CH \$40.00 73265239

Total Attachments: 4

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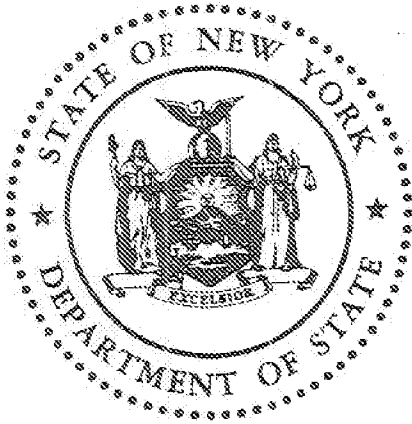
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State of New York }
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document filed by the Department of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

July 25, 2003



A handwritten signature in black ink, appearing to read "R. A. S.", is written over the printed title.

Secretary of State

DCS-200 (Rev. 03/02)

FILING RECEIPT

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ENTITY NAME: PHIBRO ANIMAL HEALTH CORPORATION

DOCUMENT TYPE: AMENDMENT (DOMESTIC BUSINESS)
NAME

COUNTY: NEWY

SERVICE COMPANY: CORPORATION SERVICE COMPANY

SERVICE CODE: 45

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FILED:07/25/2003 DURATION:***** CASH#:030725000458 FILM #:030725000439

ADDRESS FOR PROCESS

REGISTERED AGENT

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FILER	FEES		PAYMENTS	
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GOLENBOCK, EISEMAN, ASSOR, BELL & PESKOE 437 MADISON AVENUE, 35TH FLOOR NEW YORK, NY 10022-7061	FILING TAX CERT COPIES HANDLING	60.00 0.00 0.00 10.00 100.00	CASH CHECK CHARGE DRAWDOWN BILLED REFUND	0.00 0.00 0.00 170.00 0.00 0.00

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TRADEMARK (11/89)

REEL: 003957 FRAME: 0601

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

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FILED

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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: _____

Newy

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2003 JUL 25 PM 12:04

FILED BY:

GOLENBOCK, EISEMAN, ASSOR, Bell & Peskoe
35th Floor
437 Madison Avenue
New York, NY 10022-7001

Cust. Ref#182284AJC

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