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
AVIREX LTD		02/13/2006	CORPORATION: NEW YORK

RECEIVING PARTY DATA

Name:	COCKPIT USA, INC.	
Street Address:	15 West 39th Street	
City:	New York	
State/Country:	NEW YORK	
Postal Code:	10018	
Entity Type:	CORPORATION: NEW YORK	

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Serial Number:	78308766	SYSTEMS 75

CORRESPONDENCE DATA

Fax Number: (212)557-1475

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

Phone: 212 687 7070

Email: erand@randrose.com

Correspondent Name: E. Cooke Rand

Address Line 1: 800 Third Avenue

Address Line 4: New York, NEW YORK 10022

NAME OF SUBMITTER:	E. Cooke Rand
Signature:	/ecr/
Date:	04/26/2010

Total Attachments: 3

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TRADEMARK
REEL: 004192 FRAME: 0757

STATE OF NEW YORK

DEPARTMENT OF STATE

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 official seal of the Department of State, at the City of Albany, on April 29, 2008.

Paul LaPointe

Special Deputy Secretary of State

Paul De Painte

Rev. 06/07

CERTIFICATE OF AMENDMENT OF OF AVIREX LTD.

Under Section 805 of the Business Corporation Law

The undersigned hereby certifies:

FIRST:

The name of the Corporation is AVIREX LTD.

SECOND:

The Certificate of Incorporation was filed by the Department of State on

November 12, 1975

THIRD:

The said Certificate of Incorporation is hereby amended, as follows:

Paragraph FIRST of the Certificate of Incorporation, relating to the name of the Corporation, is amended to read:

"FIRST: The name of the Corporation is COCKPII USA, INC."

Paragraph FIFTH of the Certificate of Incorporation, relating to the address to which the Secretary of State is to mail a copy of any process against the Corporation served upon him/her, is amended to read:

"<u>FIFTH</u>: The Secretary of State is designated as the agent of the Corporation agent upon whom process against the corporation may be served. The address to which the Secretary of State is to mail a copy of such process is c/o Jeffrey Clyman, Cockpit USA, Inc., 15 West 39th Street, New York, NY 10018"

FOURTH: This amendment of the Certificate of Incorporation was duly authorized by unanimous written consent of the Board of Directors and subsequent thereto by the unanimous written consent Shareholders.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be executed this 10th day of February, 2006.

/s/ Jeffrey Clyman Jeffrey Clyman President

> TRADEMARK REEL: 004192 FRAME: 0759

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CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

OF

AVIREX LTD.

Under and Pursuant to Section 805 of the Business Corporation Law of the State of

New York

STATE OF NEW YORK DEPARTMENT OF STATE

FILED FEB 1 3 2006

TAX \$_C

Rand Rosenzweig Radley & Gordon LLP

800 Third Avenue, 26th Floor

New York, NY 10022

New York

Customer Ref. #: COCKP38754

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RECORDED: 04/26/2010