FORM PTO-1618A OMB 0651-0027

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Reel # Frame #	X Change of Name			
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Conveying Party  Mark if additional names of conveying parties attached  Execution Date Month Day Year				
Name OSBORN LABORATORIES, INC	. 10 08 1998			
Formerly				
Individual General Partnership	Limited Partnership X Corporation Association			
Other				
X Citizenship/State of Incorporation/Organiza	tion DELAWARE			
Receiving Party  Mark if additional names of receiving parties attached				
Name OSBORN GROUP INC.				
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## State of Delaware

## Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "OSBORN LABORATORIES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "OSBORN GROUP INC.", THE EIGHTH DAY OF OCTOBER, A.D. 1998, AT 5 O'CLOCK P.M.



Edward J. Freel. Secretary of State

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**RECORDED: 04/13/2000** 

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AUTHENTICATION: 0300150

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