

Box Assignments
Commissioner of Patents and Trademarks
Washington, DC 20231

10-31-2000



101499729

10-6-00

RECORDATION FORM COVER SHEET -- TRADEMARKS
(Form PTO-1594)

Sir:

Please record the attached original document or copy thereof:

1. The name of the conveying party is Point Plastics, Inc., a corporation of the State of California.
2. The name and address of the party receiving the interest is Porex Bio Products, Inc., 1320 Scott Street, Petaluma, California, a corporation of Delaware.
3. The nature of the attached document is a Certificate of Amendment of Certificate of Incorporation (Change of Name), executed on October 11, 1999.
4. In connection with:
 - A. The trademark/service mark registration numbers:

1,945,271	QLS
2,163,621	OPS and Design
5. The name and address to whom all correspondence concerning this document should be mailed is:

J. Suzanne Siebert, Esq.
MAJESTIC, PARSONS, SIEBERT & HSUE P.C.
4 Embarcadero Center, Suite 1100
San Francisco, California 94111-4106
Telephone: (415) 248-5500
Telefacsimile: (415) 362-5418
6. A total of two (2) registrations are involved in this request.
7. The fee of \$65.00 to cover the costs of recordal has already been paid.

TRADEMARK
REEL: 002164 FRAME: 0287

8. The Commissioner is hereby authorized to charge any additional fees which may be required, or credit any overpayment, to Deposit Account No. 13-1030.
9. To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.


Respectfully submitted,

MAJESTIC, PARSONS, SIEBERT & HSUE P.C.

Dated: September 26, 2000.

Atty. Docket: 3084.002US0

3084.008US0



J. Suzanne Siebert

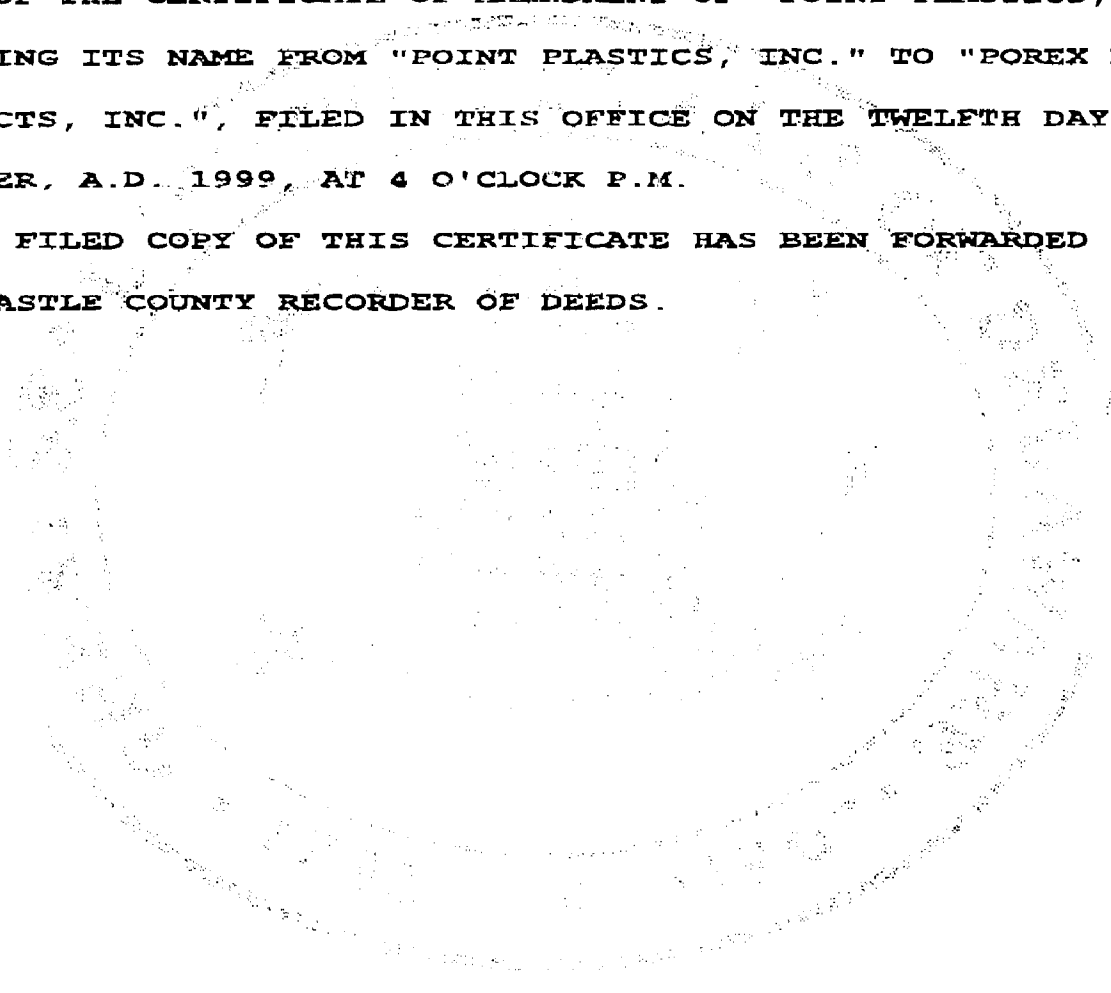
The total number of pages (including cover sheet, attachments, and document) is four (4).

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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "POINT PLASTICS, INC.", CHANGING ITS NAME FROM "POINT PLASTICS, INC." TO "POREX BIO PRODUCTS, INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF OCTOBER, A.D. 1999, AT 4 O'CLOCK P.M.

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



Edward J. Freel

Edward J. Freel, Secretary of State

2867769 8100

991431436

AUTHENTICATION:

0024308

DATE:

10-14-99

TRADEMARK
REEL: 002164 FRAME: 0289

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

POINT PLASTICS, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, adopted a resolution by the unanimous written consent of its members, filed with the minutes of the Board, proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of the corporation be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

"ARTICLE I

Name

The name of the corporation is **Porex Bio Products, Inc.** (the "Corporation"). "

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has caused this certificate to be signed on this 11th day of October, 1999.

POINT PLASTICS, INC.

By: 
Victor L. Marrero, Vice President